

**INTERNATIONAL BASS LAKE HOA**  
**April 13, 2017**  
**BOARD MEETING MINUTES**  
**7:00 P.M.**

- I. **CALL TO ORDER:** The meeting was called to order at 7:00 P.M. by Gordon Proper Manager.
  
- II. **STATEMENT OF QUORUM:** A quorum was established with Jim Chadek, George Petroff, John Lathwell, Doreen Blits present and Rodney Ross on speaker phone.
  
- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute, also mailed out to all owners seven (7) days in advance.
  
- IV. **APPROVAL OF THE February 9, 2017 MEETING MINTUTES:**  
*John Lathwell made a motion to approve the minutes, seconded by Jim Chadek and approved unanimously.*
  
- V. **APPROVAL OF THE MANAGER'S REPORT**  
Doreen Blits made a motion to approve the manager's report, seconded by Rodney Ross and approved unanimously.
  
- VI. **APPROVAL OF THE FINANCIAL REPORT**  
John Lathwell made a motion to approve the Financial Report  
Seconded by George Petroff and approved unanimously.

## VII. BOARD OF DIRECTORS UP DATE :

Motion was made by Jim Chadek and seconded by George Petroff to accept the following motions as read and approved unanimously. Notes made if ALL Board Members did not sign.

- A) April 11-2017-43 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #15
- B) April 10, 2017-42 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #114
- C) April 12, 2017-41 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #275.
- D) April 12, 2017- 40 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #137
- E) March 27, 2017-39 The Board of Director of International Bass Lake has agreed to approve the ARC Application for lot #265.
- F) March 27, 2017-38 The Board of Directors of International Bass Lake has agreed to approve the rental for lot #79.
- G) March 24, 2017-37 The Board of Directors of International Bass Lake has agreed not to change the locks on the storage compound.  
This was not signed by Jim Chadek and Doreen Blits
- H) March 21, 2017- 36 The Board of Directors of International Bass lake has agreed to approve the rental Application for lot #79.
- I) March 21, 2017- 35 The Board of Directors of International Bass Lake has agreed to approve Gordon Proper to be off from work for June, July and August without pay, returning to work on September 5,2017.
- J) March 21, 2017- 34 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #219
- K) March 21, 2017-33 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #206
- L) March 21, 2017 -32 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #318

- M) March 21, 2017-31 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #275
- N) March 16, 2017-30 The Board of Directors of International Bass Lake has agreed not to change the locks on the storage compound.  
This was not signed by John Ryan and Jim Chadek
- O) March 9, 2017, 2017 -29 The Board of Directors of International Bass Lake has agreed to approve the fines for lot number 4,9,10,23,24,37,74,85,110,157,292
- P) March 1, 2017-28 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #157
- Q) February 27, 2017-27 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #168
- R) February 27, 2017-26 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #380
- S) February 21, 2017-25 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #346
- T) February 16, 2017-24 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #193
- U) February 16, 2017-23 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #392
- V) February 16, 2017-22 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #336
- W) February 16, 2017-21 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #346

John Lathwell made a motion to Preserve the Covenants and Restrictions Pursuant To Chapter 712, Florida Statutes  
Seconded by George Petroff and approved unanimously.

A motion was made by Jim Chadek and seconded by John Lathwell to put forth a special thank you to all the volunteers from this past winter. We had a clubhouse remodeling committee, a beautification committee that put in many hours to help Bass Lake move forward, along with the fourteen or sixteen residents that spent most of a Saturday racking leaves in the

common area. And let's not forget the Activities committee that continues on week after week. Thanks to all.

**ADJOURNMENT:** There being no other business before the Board, John Lathwell made a motion to adjourn the meeting. The motion was seconded by George Petroff, all in favor motion and approved unanimously. The meeting was adjourned at 8:00 P.M.