

INTERNATIONAL BASS LAKE HOA
December 14, 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 the phone.

- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.

- IV. **APPROVAL OF THE November 9, 2017 MINTUTES:**
Jim Chadek made a motion to approve the minutes, seconded by Doreen Blits and approved.

- V. **APPROVAL OF THE MANAGER’S REPORT**
Jim Chadek made a motion to approve the manager’s report, seconded by George Petroff and approved.

- VI. **APPROVAL OF THE FINANCIAL REPORT**
Doreen Blits made a motion to approve the Financial Report
Seconded by John Lathwell and approved.

- VII. **BOARD OF DIRECTORS UP DATE :**

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

- A) December 12, 2017-114 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#130 remove tree).
- B) December 12, 2017-115 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #278 (install concrete)
- C) December 12, 2017-116 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#222(remove tree).
- D) December 12, 2017-117 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#103(extend driveway)
- E) December 12, 2017-118 The Board of Director of International Bass Lake has agreed to approve the ARC application for lot #381 (Repair roof/soffit)
- F) December 12, 2017-119 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#327(replace roof)
- G) December 12, 2017-120 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #288.(replace roof)
- H) December 12, 2017-121 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #264 (replace roof)
- I) November 20, 2017-113 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #385 (repaint house)
- J) November 20, 2017-112 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#312 (new roof)
- K) November 20, 2017-111 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#300(new roof)
- L) November 20, 2017-110 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#255 (new roof).
- M) November 20, 2017-109 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #226 (new roof)

- N) November 20, 2017-108 The Board of Directors of International Bass Lake has agreed to approve to approve the ARC application for lot #167 (replace concrete slab).
- O) November 20, 2017-107 The Board of Directors of International Bass lake has agreed to approve the ARC Application for lot#154(new roof).
- P) November 20, 2017-106 After further discussion with The Board of Directors of International Bass Lake it has been agreed to approve the ARC Application for lot#138 (NEW ROOF)
- Q) November 20, 2017-105 The Board of Directors of International Bass Lake of Bass Lake has agreed to approve the ARC Application for lot#131 (new roof).
- R) November 20, 2017-104 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#118 (garage enclosure)
- S) November 20, 2017-103 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #232 (new roof)
- T) November 20, 2017-102 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #385 (new roof)
- U) November 7, 2017-101 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #297 (new roof).
- V) November 7, 2017-100 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #242(new roof).
- W) November 7, 2017-99 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#163 (new roof)
- X) November 7, 2017-98 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#346(new shingles)
- Y) November 7, 2017-97 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #191 (new roof).
- Z) November 7, 2017-96 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #32 (driveway extension/ widen walkway).
- AA)November 7, 2017-95 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #354(new roof).
- BB)November 7, 2017-94 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #274(new roof)

CC) November 7, 2017-93 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#216 (install dish)

Under other business before the board:

The board talked about the status on document changes and when they would hear back from the attorney

ADJOURNMENT: There being no other business before the Board, George Petroff made a motion to adjourn the meeting. The motion was seconded by Jim Chadek, all in favor motion approved unanimously. The meeting was adjourned at 8:45 P.M.