

INTERNATIONAL BASS LAKE HOA
November 9, 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 October 12, 2017 MEETING MINTUTES:**
George Petroff made a motion to approve the minutes, seconded by John Lathwell and approved unanimously.

- V. **APPROVAL OF THE MANAGER'S REPORT**
Doreen Blits made a motion to approve the manager's report, seconded by Jim Cahdek 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 Doreen Blits and seconded by Jim Chadek to accept the following motions as read and approved unanimously. Notes made if ALL Board Members did not sign.

- A) October 26-2017-92 The Board of Directors of International Bass Lake has agreed to approve 2018 budget with a \$20.00 increase
- B) October 26, 2017-91 The Board of Directors of International Bass Lake has agreed to hire USA Fence Co. to repair the front fence, shuffle board fence, pool fence and replace fence at the compound for \$4,900.00
- C) October 26, 2017-90 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #382.
- D) October 26, 2017- 89 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #380
- E) October 26, 2017-88 The Board of Director of International Bass Lake has agreed to approve the ARC Application for lot #243.
- F) October 26, 2017-87 The Board of Directors of International Bass Lake has agreed to hire ACT to replace battery backup units in both front gates for \$1,441.28.
- G) October 26, 2017-86 The Board of Directors of International Bass Lake has agreed hire Pressure Is My Life to rebuild the shed wall at the compound and install siding for \$1,970.00.
- H) October 26, 2017- 85 The Board of Directors of International Bass Lake has agreed to hire Green Solutions Cleaning Service to clean the clubhouse once a week for \$115.00 per week.
- I) October 26, 2017- 84 The Board of Directors of International Bass Lake has agreed to move the pool tables per the attached drawing. This will be the final time that this matter will be addressed by the board and NO future move of the tables will take place. Our property manager will be present to supervise the move when it takes place to make sure it is done per the drawing.

- J) October 26, 2017- 83 The Board of Directors of International Bass Lake has agreed to approve the fines for lot numbers: 6,10,20,21,29,35,67,69,75,78,99,162,262,323.
- K) October 19, 2017-82 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #231
- L) October 17, 2017 -81 The Board of Directors of International Bass Lake has agreed to approve the rental application for lot #9
- M) October 12, 2017- 80 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #272
- N) October 12, 2017-79 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot # 103.
- O) September 19, 2017 - 78 The Board of Directors of International Bass Lake has agreed to approve a three day parking pass for the clubhouse parking lot, unless extenuating circumstances are determined by the office. If the office is closed, a towing sticker is to be placed on the car (on Monday) if no response in 24 hours.

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 8:45 P.M.

