

BENT TREE PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
January 25, 2017
Eastpointe Country Club
13535 Eastpointe Blvd.
Palm Beach Gardens, FL 33418
MINUTES

Call to Order and Determination of Quorum:

Present: Andrea “Andi” Ciampi, President
Eric Larriviere, Vice President
Irv Reifler, Treasurer
Nicholas Bereschak, Director

Those present represent a quorum. Andrea called the meeting to order at 7:02 pm.

Approval of Minutes: Eric made a **motion** to approve the minutes of the 2016 Board Organizational meeting. The **motion** was seconded by Nicholas Bereschak and the motion carried unanimously.

Financial Report: No financial report.

Committee Reports:

ARC – Lisa and the other ARC committee members met with Andi and Cody from FSR. The committee will now all receive the ARC applications, and then notify FSR of the approval/denial once a decision has been made. Lisa stated that ARC recommends that all exterior changes/replacements/updates be approved by the ARC regardless of scope, and that nothing should be automatically approved without approval (i.e. automatically approving the replacement of a tree with the same tree). Andi makes a **motion** to uphold this and require any changes go through the application process. Nick seconded the **motion** and the motion carried unanimously.

Landscape – No report.

Pool – No report.

Welcome – No report.

Old Business:

Traffic Logix Sign – Nick presented a quote from Traffic Logix for a speed indicator sign. Reports were presented as well as a map with possible locations for the sign. After discussion and consideration, Nick made a **motion** to purchase the SP100 Solar Sign and equipment for \$2995.00. Andi seconded the **motion**. All were in favor, aside from Irv who abstained from voting; motion passed.

Preserve Update – Andi gave an update on the preserve and stated that plantings were being planted to fill gaps where there were empty spaces. Additionally, the preserve company was going to do a cleanup of the preserves to prevent any possible fire hazards.

Adjournment: Meeting was duly adjourned at 8:10 pm.

Respectfully Submitted,
Cody Clarke, LCAM