

BENT TREE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

September 27, 2017

FirstService Residential

11621 Kew Gardens Ave., Suite 200

Palm Beach Gardens, FL 33410

MINUTES

Call to Order and Determination of Quorum:

Present: Andrea “Andi” Ciampi, President
Eric Larriviere, Vice President
Jim Levin, Treasurer
Allen Arnett, Secretary
Nicholas Bereschak, Director

Those present represent a quorum. Andrea called the meeting to order at 7:00 pm.

Approval of Minutes: Eric made a **motion** to approve the minutes of the previous meeting. The **motion** was seconded by Jim and the motion carried unanimously.

Financial Report: Jim reported on the August financials, in regards to the account balances, and variances in the line items, and also reported on the delinquencies and other pertinent information.

Committee Reports:

ARC – Andi reported on recent ARC applications and indicated that her and Jim are going to go over the ARC rules and propose changes to the Board.

- 117 BT – Concrete Repairs – Approved
- 302 WV – Landscaping – Approved

Landscape – The Board discussed all of the hurricane cleanup efforts after the most recent storm,

Pool – The Board discussed different pool deck options and this will be later discussed at another time.

New Business:

General Counsel – Two of the Board members will review other law firms and will interview them, along with Cody, if necessary. This will be tabled for now.

Speed Sign – Nick reported on the data obtained from the speed radar sign and the Board agreed to add a budget line item in to the 2018 budget to purchase another one to place in the community, in another location.

Violation Audit – The yearly violation audit will be conducted with three of the Board members, and any other willing participants, later on in November. The audit parameters will be discussed at the next meeting.

Adjournment: Meeting was duly adjourned at 7:48 pm.

Respectfully Submitted,
Cody Clarke, LCAM