

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Splash Park, 1510 Calming Water Drive
Tuesday, August 16, 2011**

MINUTES

Present: John Herzberg, President, Donna Isley, VP, Sharon Tillis, Secretary, and Bob Woods representing The CAM Team.

The meeting was called to order at 6:00 p.m. by John Herzberg. A quorum was established with all Directors present.

Approval of Minutes

John Herzberg motioned to approve the July Minutes as presented. Donna Isley seconded, none opposed and motion carried.

Open Forum

Noise from Chicago Pizza, speed bumps, and parking were discussed.

Manager's Report

Bob reported that the total funds in all accounts at the end of July were \$718,090.50.

The **action items** from the previous meeting were all completed.

- a) Secured an additional bid for landscaping.
- b) Two additional speed bumps were ordered.
- c) Three bids were presented for painting front doors.
- d) The Clay County Sheriff's Office was contacted regarding illegal dumping and it was necessary to request that supervisor contact The CAM Team.
- e) The kiosks were sprayed for pest control.
- f) Severn-Trent was contacted regarding sharing the expense of purchasing and installing speed humps.
- g) Contacted Digital Extremes regarding securing the cameras.

Old Business:

- a) Enviroturf presented their proposal regarding caring for the lawns and landscaping with chemical free environment.

- b) John Herzberg motioned to award the contract to Gary Franco for the painting of the front doors. Sharron Tillis seconded, none opposed and motion carried.

New Business:

- a) A motion was made by Donna Isley to pay Ace Cleaning 1/2 payment when a fifth week is due in a month. ~~Sharon~~ Tillis seconded, none opposed and motion carried.
- b) Budget - Budget Meeting *Sharon*
- c) Officers/Directors

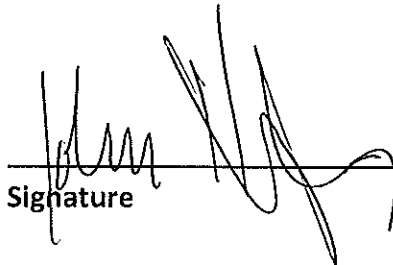
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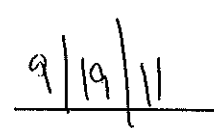
Adjournment

John Herzberg motioned to adjourn at 7:15 p.m.

Action items for The CAM Team

- a) Investigate different colored parking stickers to identify residents and tenants.


Signature


Date approved