

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Tuesday, April 9, 2013**

Minutes

The meeting was called to order at 6:00p.m., at the Splash Park located at 1510 Calming Water Drive, by John Herzberg. A quorum was established.

Present: John Herzberg, Donna Isley, Rick Morris and Bob Woods with The CAM Team were in attendance.

Minutes

Donna Isley motioned that the March 2013 minutes should be approved and it was seconded by John. All approved.

Open Forum

Items discussed:

Manager and Financial Report:

CAB operating account as of end of March 31, 2013 was \$132,535.61.

Reserve account total \$319,890.70.

Reserve CDAR account total \$319,890.70.

Reserve CD account (3/17/14) \$156,225.36.

Reserve CD account (11/14/13) \$135,859.67.

Capital Contributions account total \$12,266.50.

Total \$1,061,709.19.

New Business:

Landscaping was discussed, a meeting with Austin Outdoors would be best to discuss alien and dead bushes.

A motion was made by John Herzberg, seconded by Donna, that Duval Asphalt would stripe the parking lots. All Approved.

Old Business:

Tom with Tom's Towing presented to the board his standard operating procedure for towing of vehicles. Tom also talked about the pricing structures and storage cost and how they were in line with other towing entities in the area. Tom also stated that he had cut some people a lower price, but never had he exceeded the standard towing price. Presentation lasted approx 20 minutes.

Action items:

Next meeting will Saturday May 11, 8 a.m. at the Splash Park located at 1510 Calming Water Drive.

Adjournment

John Herzberg made a motion to adjourn at 7:20 p.m.; it was seconded by Donna Isley, and all approved.