

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Splash Park, 1510 Calming Water Drive
Tuesday, July 19, 2011**

MINUTES

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

Absent: John Herzberg, President

The meeting was called to order at 6:00 p.m. by Donna Isley, VP. A quorum was established with two Directors present.

Approval of Minutes

Donna Isley motioned to approve the May and June Minutes as presented. Sharon Tillis seconded, none opposed and motion carried.

Open Forum

Noise from Chicago Pizza, youth congregating at the mail kiosk, and poopitrators were discussed.

Manager's Report


Bob reported that the total funds in all accounts at the end of June were \$708,431.51.

The action items from the previous meeting were all completed.

- a) Alex Rodriguez adjusted the cameras.
- b) Two Speed bumps were installed. "Caution, Speed Bumps" signs were installed.
- c) Two additional bids were provided for drainage issues.
- d) Street lamp was installed.
- e) Shrubs at unit 105 and 5505 were installed.

Old Business:

- a) Management was asked to contact the Clay County Sheriff to determine how to handle illegal dumping.

APPROVED 
16 Aug 2011

New Business:

- a) Management was asked to obtain bids for painting the front doors on all units.

Adjournment

Donna Isley motioned to adjourn at 6:45 p.m.

Action items for The CAM Team

- a) Manager to obtain additional bids for drainage and landscaping.
- b) Order two additional speed bumps.
- c) Management was asked to obtain bids for painting the front doors on all units.

Signature

Date approved