

**Lake Ridge Villas North at Fleming Island Plantation  
Condominium Association, Inc.  
Board of Directors Meeting  
Monday, June 11, 2012**

**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 (attended via phone), and Bob Woods with The CAM Team were in attendance. Tony Diaz was absent.

**Minutes**

John Herzberg motioned that the May Minutes be approved, seconded by Donna Isley, none opposed, and the motion carried.

**Open Forum**

The discussion was primarily regarding the parking rules.

**Manager and Financial Report:**

CAB operating account as of end of April 2012 was \$75,979.91

Reserve account total \$192,683.04

Reserve CDAR account total \$304,285.84.

Reserve CD account (2/17/13) \$155,362.34

Reserve CD account (11/15/12) \$135,183.91

Capital Contributions account total \$12,251.20.

Total \$875,746.24

**Old Business:**

Fencing was quoted at a price of \$37.25 per foot, all decisions were tabled. Parking stickers will be issued by the CAM Team at the Splash Park; July the 14<sup>th</sup>, from 10-12pm. Gutters were quoted at a price of \$95.00 per bldg the decision was tabled. Bubblers were also tabled. The new Web site available for license plate recognition/lookup was quoted at a cost of \$25.95 per month. John Herzberg made a motion to purchase monthly data from this web site, Donna Isley seconded and all approved.

**New Business:**

CDD and Park and Dock was discussed who to maintain, tabled.

Next Board meeting will be held on July 09, 2012.

**Adjournment**

John Herzberg made a motion to adjourn at 7:15pm; it was seconded by Donna Isley, and all approved.