

**Lake Ridge Villas North at Fleming Island Plantation  
Condominium Association, Inc.  
Board of Directors Meeting  
Monday, August 13, 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, Tony Diaz and Bob Woods with The CAM Team were in attendance.

**Minutes**

Tony Diaz motioned that the July Minutes be approved, it was seconded by Donna Isley, none opposed, and the motion carried.

**Open Forum**

The discussion was centered on parking, towing, towing expenses, and visitor's spaces. A lot of the discussion was very constructive which resulted in John Herzberg and Donna Isley agreeing to walk the property after the meeting to look at the visitor parking and see what might be adjusted to accommodate homeowner's needs.

**Manager and Financial Report:**

CAB operating account as of end of July 2012 was \$73,012.77  
Reserve account total \$222,688.58  
Reserve CDAR account total \$304,424.26.  
Reserve CD account (2/17/13) \$155,597.47  
Reserve CD account (11/15/12) \$135,183.91  
Capital Contributions account total \$12,254.27.  
Total \$903,161.26

**Old Business:**

John Herzberg motioned to open up the visitor parking spaces from 10 PM to 7 AM to allow anyone to park with or without decals without the worry of being towed. The motion was seconded by Donna Isley, none opposed and the motion carried.

**New Business:**

Randy Benton, Lake Ridge Villas North webmaster; was consulted for the purpose of which was to determine if he could develop a tool for a three day visitor's pass to be available for homeowner's to print over weekends.

**Adjournment**

John Herzberg made a motion to adjourn at 7:09pm; it was seconded by Donna Isley, and all approved.