

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Monday, September 10, 2012**

Minutes

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

Present: John Herzberg was absent. Donna Isley, Tony Diaz and Bob Woods with The CAM Team were in attendance.

Minutes

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

Open Forum

A discussion regarding parking rules found that The CAM Team was disseminating incorrect information on the parking regulations. Mrs. Forte therefore discussed the reasons she felt she should be reimbursed for the towing of her vehicle.

Manager and Financial Report:

CAB operating account as of end of August 2012 was \$85,757.21
Reserve account total \$228,322.36
Reserve CDAR account total \$304,488.90.
Reserve CD account (2/17/13) \$155,597.47
Reserve CD account (11/15/12) \$135,183.91
Capital Contributions account total \$12,255.83.
Total \$930,976.49

Old Business:

None

New Business:

Blake from Austin Outdoors presented what he thought would be a solution for the bubblers and drainage issues. We also received a bid from Gary Franco for the same project. The discussion was tabled at this time.

Adjournment

Donna Isley made a motion to adjourn at 7:00pm; it was seconded by Tony Diaz, and all approved.