

**Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Monday, October 08, 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

The approval of the minutes was tabled due to missing paperwork.

Open Forum

General Discussion

Manager and Financial Report:

CAB operating account as of end of September 2012 was \$102,598.47

Reserve account total \$252,699.12

Reserve CDAR account total \$304,551.47.

Reserve CD account (2/17/13) \$155,597.47

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

Capital Contributions account total \$12,257.34.

Total \$962,887.78

Old Business:

None

New Business:

The fence discussion was tabled until the next meeting by the board.

The board voted yes to pool the reserves beginning in 2013 and forward.

A motion was made by John Herzberg to ask The Cam Team to contact Pats nursery and Austin Outdoors for price quotes to purchase buffer trees and place along the perimeter of the property, motion seconded by Donna Isley, all approved.

John Herzberg made a motion that The CAM Team should order an instructional decal to be placed on the dumpster. The decal will have an arrow pointing in a counter clockwise position for the use of the handle, motion seconded by Tony Diaz, all approved.

Adjournment

Donna Isley made a motion to adjourn at 7:50pm; it was seconded by Tony Diaz, and all approved.