

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

MINUTES

Present: John Herzberg, President, Donna Isley, VP, and Bob Woods representing The CAM Team.

Absent: Sharon Tillis, Secretary

The meeting was called to order at 6:00 p.m. by John Herzberg, President. A quorum was established with two Directors present.

Approval of Minutes

Donna Isley motioned to approve the August Minutes as presented. John Herzberg 2nd and none opposed and motion carried.

Open Forum

Dumpster problem was discussed in detail.

Manager's Report

Bob reported that the total funds in all accounts at the end of August were \$737,881.09.

The action items from the previous meeting were all completed.

Old Business:

- a) Illegal dumping at the trash compactor, John Herzberg wanted to know if anyone had been prosecuted for the illegal dumping. Bob Woods reported that there were not any prosecutions at this time.
- b) Additional speed bumps have been added to Lake Ridge Village North and more will probably be required.
- c) Annual Meeting, preparation for the Annual Meeting is in full swing. The Annual Meeting will be held at the next scheduled meeting and the Budget meeting will also be held at the next scheduled meeting at 5:30pm at Splash Park.

New Business:

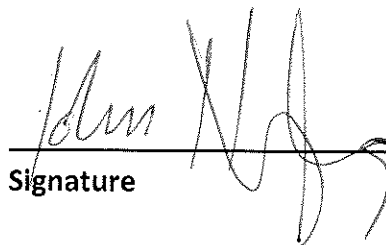
a) Insurance, Roland Mastandrea made a presentation to The Board to see what insurance savings may be possible.

Adjournment

John Herzberg motioned to adjourn at 6:58 p.m., 2nd by Donna Isley.

Action items for The CAM Team

- a) Bob was to contact SWS to see what might be possible to reduce the refuge bill.
- b) Severn Trent was to be contacted to see if they would be interested in sharing the speed bump cost.
- c) Bob was instructed to contact Austin Outdoors to see if they would be able to solve and repair the pop up problem around the property.


Signature

7 Nov 2011
Date approved