

BRIDGEWATER CROSSING HOMEOWNERS ASSOCIATION, INC.

C/o Associa Community Management Professionals, Inc.
4700 Millenia Blvd, Suite 515 Orlando, FL 32839

**BOARD MEETING
JUNE 26, 2017
DRAFT MINUTES**

A duly noticed meeting of the Bridgewater Crossing Homeowners' Association Board of Directors was held on Wednesday, June 06, 2017 at the Association Cabana at 5.30 p.m. The following Board Members were in attendance: Vice President Dave Diefenderfer and Treasurer Des Deignan were in attendance. The President Ryan Umstead. Also in attendance was John Mullins representing Associa Community Management Professionals. One member was also in attendance.

The President Ryan Umstead offered his apologies.

After establishing a quorum, the meeting was called to order at 5:35 p.m. by Des Diegnan.

Minutes: Des Deignan moved to approve the minutes with the correction incorporated in the Collection Policy that Associa will not send out any further Notices of Intent to Lien, for the Board of Directors Meeting held on May 09, 2017. Dave Diefenderfer seconded the motion. The motion carried unanimously by the Board Members present. Des Deignan made a motion to approve the June 6, 2017 minutes. Dave Diefenderfer seconded the motion. The motion carried unanimously by the Board Members present.

Financial Report: Desmond Deignan was unable to give a Treasurer's Report as the financials were sent late. All appeared to be in order.

Old Business: Des Deignan asked the Manager if the Tennis Court net was installed and if the Volleyball Court net was stretched. The Manager stated that they were. Des Deignan asked if the Basketball Light was taken care of. The Manager said he would defer until speaking with Associa on-Call the following day.

New Business: Des Deignan asked the Manager to contact the Landscaper to ensure the irrigation is working down the boardwalk. Des Deignan asked if the Landscaper completed installing the plants for the roundabout circle. The Manager stated that they did.

Non Residents Fishing: Des Deignan discussed with David and the owners present non-resident fishing. Des Deignan will contact the Association Attorney for legal advice on this matter.

ARB Requests: The Manager had Dave Diefenderfer sign the approved application after discussion with Des Deignan.

Board of Directors – Manager

Des Deignan stated that the Association should place Associa/CMP on final notice. Dave Diefenderfer agreed.

Des Deignan directed the Manager to have the two posts repaired on Lake Shore Parkway, if they do not stand up on their own, then use concrete base to secure.

Inspections: The Board directed that the Inspector must perform the monthly inspections with Dave Diefenderfer every time. Dave Diefenderfer will be provided a copy of the "Ride Report" so he can decide which violations to close that are currently open.

There being no further business, Des Deignan motioned to adjourn. Des Deignan seconded this motion and the motion carried unanimously. The next Board meeting is tentatively scheduled for **July 17th beginning at 5:30 p.m.** To be confirmed

The meeting was adjourned at 6:15 p.m.
Respectfully Submitted for Approval,
John Mullins- Acting as Recording Secretary