

Deerwood Place Master Condominium Association, Inc.

c/o Madison Property Management Solutions, Inc.

7643 Gate Parkway, Ste. 104 PMB 188

Jacksonville, FL 32256

Phone: (904) 641-1858 / Fax: (904) 641-1171

Board of Directors Meeting Minutes:

May 27, 2014

Meeting was called to order at 7:01 p.m. by Sally Feidman.

Quorum was established with Sally Feidman, Tony Esposito, Marshal Larkin (representing Building 200 in place of Ed Boatright), Alan Downie, Jim Gensch, and Mario Alagoa.

Also present were Kim Balaskiewicz and Sara Nunley from Madison Property Management Solutions.

Approval of Minutes:

- Tony moved, Jim seconded the approval of minutes from the April 8, 2014 meeting. Motion passed.
- Tony moved, Marshall seconded the approval of the minutes from the April 8, 2014 closed legal meeting. Motion passed.

Review Projects:

- Fountain Repair: Jim will do more research on this matter and present to the Board at the next meeting.
- Requirements for drains and curbs: Jim stated that the storm drains are supposed to have a small sign stating that one should not dump liquids in the storm drains; he is in the process of researching this.
- Jim stated that the fire hydrants on the property are red but are supposed to be yellow
- Jim stated that there should be a small blue reflector in the center of the road way to let firemen know where the hydrants are located. Jim is currently working on these items and he will present to the Board at next meeting.

Old Business:

- Update on Pool rules: Jim said he would like to see one sign stating all the pool rules and have that sign posted when you walk in the front gate, as opposed to several small signs throughout the pool area.

New Business:

- No new business was discussed.

Financial Review:

- **\$131, 434 is the Operating account total**
- **\$148, 907 is the Money Market total**
- **\$5,336 Net income total**

Tony moved, Marshall seconded to adjourn the meeting at 7:31 p.m., motion passed.

SN/kb

