

DEERWOOD PLACE MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, May 17, 2016
Deerwood Place Clubhouse

MINUTES

I. Call to Order:

Jim Gensch called the Board of Directors meeting to order at 7:06 p.m. on Tuesday, May 17, 2016.

II. Roll call:

A quorum was established with the following Board Members present: Jim Gensch, Ann Moberg, Stanton Cadow, Sam Calderon, James Gonzalez, Craig Colbert and Jerry Stapp.

Absent: Anthony Esposito

Present for Management: John Fitch, LCAM

Owner Discussion: There were no owner's comments.

III. Approval of minutes from April 20, 2016

Ann Moberg moved to approve the April 20, 2016 Board of Directors meeting minutes, Craig Colbert seconded, motion passed unanimously.

IV. Financial Update – Jerry Stapp moved to approve the April 2016 financial report, Craig Colbert seconded the motion, motion passed unanimously.

V. Old Business:

- a. **Landscaping Update-** No Landscape Report
- b. **Architecture/Maintenance Update** – No Maintenance Report
- c. **Pool Hours-** Discussion on pool gate hours. Hours to be adjusted to dusk to dawn. Pool will be closed during the pool deck cleaning and sealing.

The next Master Board meeting TBD.


VI Adjournment:

Ann Moberg moved to adjourn, seconded by Craig Colbert at 8:05 p.m. Motion passed unanimously.

Minutes submitted by: John Fitch, LCAM of CMC of Jacksonville, FL

Minutes approved by: _____

Print Name: _____



STANTON L. CADOW