

Lake Sawyer South Community Association

6972 Lake Gloria Blvd
Orlando, Florida 32809-3200
Jill Rygh, PCAM

Date: April 4, 2017

Time: 3:00pm

Location: POOL Cabana

SPECIAL MEETING MINUTES

I. **CALL TO ORDER:** 3:00pm

II. **STATEMENT OF QUORUM PRESENT:**

Tim Nyland- Present John Tramell- Present

Patrick Spikes- Present Joe Milazzo - Present

Steve Mileski of the Appeals Committe and two other residents were also present.

III. **PROOF OF NOTICE:** Notice also posted at entrance with a minimum 48hrs in advance of the meeting. Florida Statute requirement satisfied.

IV. **AGENDA:** COVENANTS ENFORCEMENT POLICY (Attached)

-Board discussed new timeline for notification. Also discussed fine levels and recuperation of costs to bring an owner into compliance.

-Board agreed to have general counsel review policy. Need clarification to address repeated short-term offenses such as trashcans and boats/trailers.

-Change to previous discussion: Board agrees to "stack" fines for multiple offenses by a single owner.

-Tim MOTIONS to approve the new policy as discussed with changes upon approval by general counsel. John SECONDS. Unanimous.

V. **Adjourn:** 5:10pm Tim MOTIONS to adjourn, Joe seconds, unanimous.