

Boca Golf and Tennis Country Club HOA
Minutes of the regular Greens Board of Directors Meeting
Saturday 7/23/2016

Meeting was called to order 7/23/16 @ 10:05 AM.

Quorum: Board members present: Becky Jaeger, Amy Cropper; and Dave Scarantino. Allan Gentile and Marc Novak were present by phone.

A 48-hour notice of the meeting had been posted, and a quorum was present.

Minutes:

- A motion was made by Amy, seconded by Al, to waive the reading of the minutes of the previous June board meeting, and to approve them as written. Motion passed unanimously. The minutes were put on the Board's website (<http://www.greensbocagolf.org/>).

Financials:

- Cash balance is \$70,561 after pre-paying insurance. We have \$37,000 pre-paid insurance. We have \$229,790 in the reserve account.
- Dave moved, Amy seconded, a motion to approve the financial statement. Motion passed unanimously.
- The complete financial statement is on the community website: <http://www.greensbocagolf.org>.

Old Business:

Ratifications:

- Al moved, Dave seconded, a motion to ratify the sale of unit 17070-2. Motion passed unanimously.

Landscaping:

- Notices will be sent to homeowners needing work on their landscaping.
- An ARB is required for landscaping changes, unless the work is being performed by Bob Tenchert. The Board will approve based on his recommendation (i.e. quote).
- The deadline for landscaping improvements by owners is November 30th. Al moved, Amy seconded the motion. Motion passed unanimously.
- We are upgrading the main entrance landscaping in January 2017. We will get 3 quotes. Dave moved, Amy seconded the motion. Motion passed unanimously.

New Business:

Violations:

The following were fines for repeat violations:

- Unit 17088-1 patio pavers was fined \$50 and given 45 days to remedy the situation, or the HOA will perform the work and charge the owner.

- Unit 17082-3 was fined \$50 for not replacing the fascia board and given 45 days to remedy the situation, or the HOA will perform the work and charge the owner.
- Unit 17100-6 was fined \$50 for not replacing the fascia board and given 45 days to remedy the situation, or the HOA will perform the work and charge the owner.
- Amy moved, Dave seconded, a motion to apply the above fines. Motion passed unanimously.

Adjournment:

Dave moved that we adjourn, and Amy seconded the motion. Motion passed unanimously. The meeting was adjourned at 10:30 AM.