

Meeting Minutes
Wednesday, December 15th, 2010

Falcon's Lea Patio HOA
14950 Norfolk Lane
Davie, Florida 33331
www.falconsleapatio.com

Location:

Ivanhoe Community Center

Board Members Present:

President: Jeff Sanford

Vice President: Robin Burfeindt

Secretary: Heather Skinkis

Director: Kelley Poole

Meeting called to order at 7:45pm by Jeff Sanford.

Jeff Sanford – President:

If you or anyone you know is interested in becoming a member for the 2011 Board of Directors, please contact the board. Board members meet once a month which is on the third Wednesday of the month at the Ivanhoe Community Center @ 7:30pm.

Manny Pena has been nominated for a slot on the 2011 Board of Directors - Approved.

Christine Buckley has resigned as Treasurer. Kelley Poole has accepted the position as Treasurer.

Notices will be going out shortly for 2011 Homeowner Association Dues. The board is pleased to announce that the HOA Dues will remain at \$350. HOA Dues for 2011 will be due by February 28th, 2011. If you are unable to make payment by this due date, please make contact with the board to get on a payment plan. On June 01st, 2011, any homeowner that has failed to make payment on their HOA Dues in full or not on a payment plan will be sent to the attorney for action (Lien on Property).

Kelley Poole- Director:

Account Balances as of 11/30/2010:

Checking - \$22,091.76

Reserve - \$39,361.18

Assessment Collections:

Through December 15th, 2010

Currently 153 of the 157 homes have paid in full (\$350).

Bills to be Paid –

FPL - \$638.59, \$7.05 and \$8.16

City of Sunrise - \$37.77, \$105.09, \$97.61 and \$183.63

JRS Lawn - \$400 for November Cuts

Eagle Painting - \$2,000 for exterior wall entrance off of Stirling Road

Klomburg Pools - \$250 for the month of November

Canner, Brody and Yan - \$550 for Accountant Services

Robert Hoffman - \$240 for Yearly Service of Website Services

Kelley Poole - \$59.92 for copies of Annual Meeting for 2010

Canner, Brody and Yan, LLC provide accounting services and will be providing the board with the closeout annual budget.

The Board is currently seeking quotes for paving and sealing our community streets.

Motioned to have Dynamic Property Solutions to pressure clean the pool deck - Approved.

Motioned to approve the community news letter to go out - Approved.

Heather Skinkis - Secretary:

The 2011 Falcon's Lea Patio HOA Board of Director's:

President: Jeff Sanford

Vice President: Robin Burfeindt

Treasurer: Kelley Poole

Secretary: Heather Skinkis

Director: Manny Pena (Tentative)

Falcon's Lea Patio HOA Meetings for 2011 (3rd Wednesday of the Month) at 7:30pm at the Ivanhoe Community Center:

January 19th, 2011

February 16th, 2011

March 16th, 2011

April 20th, 2011
May 18th, 2011
June 15th, 2011
July 20th, 2011
August 17th, 2011
September 21st, 2011
October 19th, 2011
November 16th, 2011
December 21st, 2011 (Annual Meeting)

Meeting adjourned at 8:30 pm.

Next meeting: Wednesday, January 19th, 2011, at the Ivanhoe Community Center at 7:30PM.

**Respectfully Submitted,
Heather Skinkis, Secretary**