

Meeting Minutes
Monday, November 16th, 2015
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

Treasurer: Kelley Poole

Meeting called to order at 7:34pm by Jeff Sanford.

Jeff Sanford – President:

The Board of Director called this Special Meeting November 16, 2015 at 7:30pm taking place at 14950 Norfolk Lane, Davie at the Falcon's Lea Patio community swimming pool.

The notice of the special meeting was hand delivered November 07, 2015, to all homeowners of Falcon's Lea Patio to inform residents that the FLPHOA board will be preserving the covenants and restrictions of Falcon's Lea Patio Homes. In addition, at that time, a copy of the Notice of Special Meeting was posted on the memo board located at the community swimming pool.

I, Jeff Sanford, President of FLPHOA, made a motion to take all action necessary to preserve the Declaration of Covenants, Conditions, and Restrictions of Falcon's Lea Patio Homes Association recorded on July 13, 1987, at Official Record Book 14614 at Page 324 in the Public Records of Broward County, Florida as it may be amended from time to time and to record a Notice to that effect in the Public Records.

This motion will be documents in the minutes with roll call vote of the Board. All board members are present (Robin Burfeindt, Heather Skinkis, and Kelley Poole). All board member verbally approved the motion to preserve the Declaration of Covenants, Conditions, and Restrictions of Falcon's Lea Patio Homes Association.

At this time, I will have our secretary, Heather Skinkis, adopt the Corporate Resolution which simply documents these verbal motions.

Thank you all for coming out this evening. Meeting adjourned at 7:45pm. Judith Solomon notarized all supporting documentation.

**Respectfully Submitted,
Heather Skinkis, Secretary**

Heather Skinkis
Secretary
Falcon's Lea Patio HOA