Meeting Minutes Wednesday, November 16th, 2011

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

Location:

Ivanhoe Community Center

Board Members Present:

Secretary: Heather Skinkis Treasurer: Kelly Poole Director: Manny Pena

Meeting called to order at 7:30pm by Kelly Poole.

Kelly Poole – Treasurer:

Bills to be Paid -

FPL - 14950 Norfolk Lane (Cabana) \$200.67 6201 W Falcons Lea Drive (Pump) \$7.05 6091 W Falcons Lea Drive (Pump) \$12.58

City of Sunrise - 14900 Stirling Road \$158.82

14950 Norfolk Lane \$127.14 6101 W Falcons Lea Drive \$103.38 6221 W Falcons Lea Drive \$107.34

JRS Lawn - \$600 for 3 grass cuts (October 2011)

Klomburg Pools - \$250 for November Pool Service

Dal's Sprinklers - \$270.83

Becker & Poliakoff - \$37.25 for Collections

Town of Davie - \$300.00 for rental of Ivanhoe Community Center for monthly HOA meetings.

The current life saver at the pool has broken ropes. A new life saver has been ordered for the pool.

LOT #105 is a foreclosure. Communication with the bank is good. Bank will be paying the remaining balance for the 2011 HOA Dues.

LOT #90 - Possible bankruptcy - No action can be taken on this property at this time.

LOT #110 - Lien has been placed on property.

Motioned to placed a lien on LOT #124 - Approved by the board.

Accountant has been contacted to do the 2012 Budget proposal. Transfered \$5,000.00 to Reserve from Checking Account.

Heather Skinkis - Secretary:

Notice Package for the Annual Meeting arrived via email from the attorney. Copies will need to be made and sent out to each homeowner.

Friendly Reminder: Lock and remove valuables from your vehicle.

Crime is currently down in our community, but expects that it will pick up during this holiday season.

Requests:

None at this time.

Meeting adjourned at 8:00 pm.

Next meeting: Wednesday, December 21st, 2011, at the Ivanhoe Community Center at 7:30PM.

Respectfully Submitted, Heather Skinkis, Secretary