Meeting Minutes Wednesday, January 16th, 2013

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

Location:

Ivanhoe Community Center

Board Members Present:

President: Jeff Sanford Secretary: Heather Skinkis

Note: Not enough Board Members present to conduct a meeting.

Heather Skinkis – Secretary:

Bills to be paid:

JRS - \$400.00 for 2 grass cuts for December 2012

Klomberg Pools - \$250.00 for January 2013 Pool Service

Becker & Polikoff - \$ 77.50 (Collections)

Post Office - \$135.00 Stamps to mail out 2013 HOA Dues & Extra for bills

FPL - 14950 Norfolk Lane (Cabana) \$650.28

6201 W Falcons Lea Drive (Pump) \$7.05

6091 W Falcons Lea Drive (Pump) \$11.88

City of Sunrise - 14900 Stirling Road \$93.46

14950 Norfolk Lane \$46.93

6101 W Falcons Lea Drive \$106.15

6221 W Falcons Lea Drive \$156.91

Robert Hoffman - \$240 for annual website maintenance

2013 HOA Dues Notices went out in the mail on January 01st, 2013, along with warning notices of March 01, 2013 maintenance for property repair/upkeep.

Requests:

15031 Durham Lane - M & C Pavers, Inc. - Installation for brick pavers for driveways & walkway / Color: Chestnut - Approved

15031 Durham Lane - Painting exterior of residence - Body: Full Moon (SW6679) and Trim/Doors: Extra White (SW7006) - Approved

15031 Durham Lane: Addition/Conversion of screen patio into interior living space:

- Removal of glass doors leading to screened patio Approved
- Elevation of screened patio to match home elevation & tile Approved
- Installation of french door accessing exterior yard Approved
- Conversion of Master bedroom sliding door to window Approved

Meeting adjourned at 8:30pm.

Next meeting: Wednesday, February 20^{th} , 2013, at the Ivanhoe Community Center at 7:30PM.

Respectfully Submitted, Heather Skinkis, Secretary