CALABAY PARC AT TOWER LAKE
HOMEONWERS ASSOCIATION, INC.

Board Meeting
December 13, 2017
Calabay Parc – Club House
539 Pineloch Drive
Haines City, FL 33844

The meeting was called to order by the President Joshua Vaillancourt at 3:08 pm.

➢ Verification of Quorum of the Board – all members present either in person or phone

➢ Approval of board meeting minutes from December 9, 2017

➢ Purpose of Meeting:
   - Jim moves to approve the landscaping bid with Prince for 2018/2019 with a review of services in 90 days, Leo 2nds motion; motion passed with unanimous approval
   - Launch date for new website was table until after the New Year
   - Camera system was tabled until more quotes are received.
     .

➢ New Business:
   - The board unanimously approves Spectrum to add Wi-Fi capacities to the internet service at the clubhouse.
   - Fining Committee: the board will be looking for volunteers to set up this committee so fining for violations can take place per Florida Statute
   - Discussion of addition of a walking gate at Minniehaha. Management will be getting quotes for the installation of this for the board to review.
   - Concerns on board member emails: it was discussed that any community emails need to be sent through management company to entire community as to be fulfilling all fiduciary duties.
   - ARC Committee: with Richard's departure from the board, the board will be looking to appoint a new ARC Committee for 2018.
   - Terms of elected officers was discussed with the expansion of the board, this will be reviewed and discussed at next board meeting.
   - ARC: Screen doors – the board has approved the addition to screen doors to the front doors of homes provided that they meet the requirement of a full screen with no breaks, décor or kick plate.
   - Guard parking: with the building of home on existing area that was parked, the board will be reviewing to create a new parking area. For the interim, the guards will be asked to possibly park at model home of on Pineloch right before model home.

➢ Meeting was adjourned at 4:49 pm