

Vizcaya at Waterford, Homeowners Association, Inc.

c/o Presidential Group South, Inc.
135 W. Pineview Street
Altamonte Springs, FL 32714

Meeting of the Board of Directors

4/17/05, Alafaya Library, 1200 E. Colonial Dr., Orlando, FL

Call to Order: Meeting is called to order 3:45PM

Proof of Notice: Notice was posted at the entry to the Community 48 hours in advance.

Verification of Quorum: Directors are in attendance: James (Jim) Sramek, Lorraine Castillo, Gretchen Boykin and John Styer. Javier Boy is absent. Bridgette Ross is in attendance from Presidential Group South, Inc.

Old Business:

- Approval of the previous meeting minutes Jim motions to approve, John seconds without objection so moved.

Report to Members:

Presidents Report:

- Jim reports to members on the notification to the Orlando Sun publication of the “no solicitation” policy and to stop distributing papers to the Community. Jim also reports on his efforts to contact a vendor for a proposal on the entry sign repairs.
- Jim also reports on the contact made with the Better Business Bureau regarding Café Homes.

Finance Report:

- On collections, per the Collection Policy, demand letters will be sent to delinquent homeowners from PGS, Inc.
- Jim motions for the

CCR/ARC Report:

- Discussion on the proposed Yard of the Quarter. Jim motions for the installment of an award for the “Yard of the Quarter;” John seconds without objection so moved.
- Fertilization was done; Lorraine is working on getting the Palms trimmed with the landscape contractor.
- Discussion on violations noted within the Community. The traffic hazard at the first corner of Sophiamarie, and at the entry to the Community. Linda Stewart’s office has been sent a letter with 17 signatures collected by Elizabeth on behalf of the Community.
- Gretchen requests for suggestions on basketball hoops, renters and plants arraigned in pots within the front yard.

New Business:

- Lorraine motions that the Finance Committee research the 2003 expenditures for reconciliation with the Café Homes records. Gretchen seconds without objection so moved.

Next meeting: May 22nd at 5:00PM location TBD

Adjournment: Lorraine motions to adjourn, Jim seconds 5:45PM