

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

08/20/05, Alafaya Library, E. Colonial Dr., Orlando, FL

Call to Order: Meeting is called to order 5:00PM

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, John Styer, Ereida Quesada and Randall Kobernat, Bridgette Ross is in attendance from Presidential Group South, Inc.

Old Business: Approval of the previous meeting minutes – Jim motions to approve minutes from the July meeting, John seconds so moved.

Report to Members:

Presidents Report:

- Jim reports on the completion of the first phase on the sign repair. He has cleaned and patched holes in the bricks, the lettering is on order from NY. Jim also reports that the agreement with Larsen and Associates has been executed.

Finance Report:

- Bridgette reviews the status of cash for the Association with Ereida.
- New signature card is signed.
- Jim requests that all checks be signed first by Tony, and then mailed to Ereida for signing and mailing.
- Lorraine will email all board members the proposed 2006 budget.

Operations Report:

- Lorraine reports that notices were placed on the doors regarding the agreement with Larsen and Associates, while doing the inspection with Randall.

CCR Report:

- Randall reports that the inspections and notices are causing improvements in conditions within the Community.

ARC:

- Randall reports on a request received from 12836 Sophiamarie to remove the oak tree and replace it with a crape myrtle. The application is approved, and PGS will write a letter to the owner to notify.

New Business:

Jim motions to refund the original owners of Lot 51 \$95.90 for the overcharge collected at closing. Lorraine seconds without objections so moved.

Next meeting: September 27th at 5:00PM location Alafaya Library

Adjournment: Jim motions to adjourn 6:05PM John seconds so moved.