VERONA AT DEER CREEK HOMEOWNERS ASSOCIATION

Board of Directors Meeting

NOVEMBER 15, 2017

Hidden Woods Clubhouse

Deerfield Beach F. 33442

**MINUTES**

**CALL TO ORDER:**  The meeting was called to order at 6:00 PM by the President Euclide Renaud. Other board members present were Patricia McGonigal, Julie Raia, Mike Tobin and Lynn Batchelor.

**APPPROVAL OF MINUTES:** Euclide Renaud made a motion to approve the minutes of the previous Board of Directors meeting. Patricia McGonigal seconded the motion and all voted in favor.

**FINANCIAL REPORT**: The financial report was given by Lynn Batchelor the Treasurer. Euclide Renaud made a motion to approve the financial report of October 31, 2017 as read. Patricia McGonigal seconded the motion and all voted in favor.

**MANAGER’S REPORT:** Clint Painter gave the manager’s report.

**ARCHITECTURAL COMMITTEE REPORT:** Euclide Renaud made a motion to approve Architectural requests from 3334 Alba Way to install closed in patio in rear of unit. Lynn Batchelor seconded the motion and all voted in favor.

**PURCHASING/LEASING:** Euclide Renaud made a motion to approve the lease for 3484 Palladian Circle. Patricia McGonigal seconded the motion. All Board members voted to deny the lease.

**ASSOCIATION BUSINESS:**

1. Euclide Renaud made a motion to approve the bid from Palm Atlantic Landscaping to do the Palm trimming. Julie Raia seconded the motion and all voted to approve except Patricia McGonigal who voted no. Motion passed
2. Euclide Renaud made a motion to approve the sum not to exceed $800.00 to build fence behind pool to hide trash. Mike Tobin seconded the motion and all voted in favor.

**ADJOURNMENT:**

The meeting was adjourned at 6:45 P.M.

Respectfully Submitted by

Clint Painter

On behalf of the Verona Board of Directors