
BONITA LAKES POA
Architectural / Violations Committee

MEETING MINUTES

Meeting Date: 05-20-04

Time: 7:00pm

<u>Attendees</u>		<u>Member</u>	<u>Guest</u>	<u>Attend</u>	<u>Absent</u>
Winston Lucky	WL	X		X	
Chris Sharp	CS	X		X	
Robin Teagarden	RTG	X			X
Richard Terrelonge	RT	X		X	
Jose M Noy	JMN	X			X
Mark Ziemba	MZ	X			X
Brett Adams	BA	X			X
Suresh Khemlani	SK				X

Meeting was called to order at 7:15 pm

- Meeting Minutes were reviewed and approved.
- The committee will consist of five (5) members and 3 alternate members.
- Al Fontana reviewed the violation process that was developed by Winston and made a minor change to the outline.
- Chris (CS) will develop a preliminary set of "Fast Track" applications for Painting, Hurricane Shutters and Fences
- Winston (WL) obtained clarification from Miami Management on the existing practice of the "30 day automatic approval rule" that has been used in the pass.

The following was reported:

In the pass the a board member was reviewing and approving ACC applications, which meant that the 30 day rule applied in accordance with the association By-Laws / Documents. Since there are no board members serving on the committee, this rule no longer applies. The committee will approve ACC application in accordance with the provisions set fourth in the associations By Laws /Documents.

- Next schedule ACC/Violations meeting will be held on Thursday, June 03, 2004, 2004 at 7:00 pm at the clubhouse.

Meeting Adjourned at 8:30 pm