AGENDA DEER LAKE RUN HOMEOWNERS ASSOCIATION, INC. Board of Directors Meeting Monday, May 23, 2022 7:00 PM Sentry Management, 2180 W SR 434, Ste 5000, Longwood, FL

I. Call to order and Establish a Quorum

Jean Ford, President

Linda Robinson, Secretary

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- II. Proof of Notice of Meeting
- III. Member Forum/Member Spotlight
- IV. ACC/CCR Violations for fines
 - a. CCR-Lot 52 (pressure wash driveway/sidewalk)
 - b. CCR-Lot 78 (weeds/replace sod)
- V. Approval of February 28 & April 25, 2022 minutes

VI. Officers Reports

- a. President
 - 1. Updated policy verbiage on ACC request submission/black out days
 - 2. Updated policy verbiage on distribution of draft minutes and financials
 - 3. President's mailing to membership
- **b.** Vice President
- c. Secretary
- d. Treasurer
 - 1.Review of Financials (April)
 - A. Results of Electric charges review on February financials
 - 2. Status of Collections (Liens to be Filed May 6 as per policy-45 days after ITL sent March 22)
 - 3. Current Budget Surplus/Deficit
- VII. Sentry Management Report Review
 - a. Site visit dates
 - b. CCR Violations Review
 - c. ACC Requests and/or Violations Review
 - d. Yard of the Month
 - e. Other
- VIII. Committee Reports
 - a. Architectural Control Committee (ACC)
- Rick Cole, Chair

Jeff Jefferson

- 1. ACC March Approvals/Denials
- 2. Proposed separate request form on the removal of trees for BOD approval
- **b.** Maintenance Committee
 - 1. Brightview Update
 - 2. Interior of wall inspection results
 - 3. Orange County Community Grant Task Force
- c. Nominating/Election Committee

Kevin Easter Linda Robinson Bill Larson

Alex Castillo, CAM

Jean Ford

d. Compliance Committee Blair Dominiak, Chair 1. Results of May 19 meeting 2. Next meeting date e. Social Committee Steve Ford, Chair 1. May Plant Swap Recap 2. Next Event-July 2 Chili Cook Off 3. Newsletter-Next issue to be distributed by July 1 Anne Comes, Director f. Website Update Lee Goode Jean Ford, President IX. Unfinished Business a. NONE Jean Ford, President X. New Business a. Violation process for alterations without an ACC approval b. Violation process for CCR violations XI. Next Meeting Date-June 27, 2022 XII. Adjournment