MABEL BRIDGE HOMEOWNERS ASSOCIATION, INC.

6972 Lake Gloria Blvd., Orlando, Florida 32809-3200

Thursday, September 25, 2014 at 6:30 PM First Baptist Church of Windermere, Rm 102 8464 Winter Garden Vineland Road Orlando, FL 32836

Board Meeting

MINUTES

Board members present: Kris Meulman, Leah Emmanouilidis and Doug Morrill.. Don Danos attended representing Leland Management, Inc.

ESTABLISH QUORUM

Quorum was established with 3 board members present.

CALL MEETING TO ORDER

Meeting was called to order at 7:00 p.m.

OLD BUSINESS

Leah Emmanouilidis moved to approve the August 5, 2014 meeting minutes, seconded by Kris Meulman and carried unanimously.

Doug Morrill moved to approve the August 5, 2014 Organizational Meeting minutes, seconded by Kris Meulman and carried with none opposed.

NEW BUSINESS

<u>Website:</u> Kris Muelman moved to approve the purchase a domain name (MabelBridgeHOA.com) for the HOA with annual expenses of approximately \$200, seconded by Leah Emmanouilidis and carried unanimously.

<u>ARB Update:</u> Sue Vanaman and Don Demke informed everyone that the ARB meets on the 3rd Wednesday of the month. Don then discussed the satellite dishe and fencing guidelines. He feels there are several fences on corner lots in violation and recommends to the board that those homeowners should either move their fence back or provide a landscaping buffer.

<u>Covenant Violation Enforcement Policy</u> – Kris Meulman moved to approve the policy, seconded by Leah Emmanouilidis and carried unanimously.

<u>Board Meeting Room Rental</u> – Kris moved to pay First Baptist Church \$50 (\$25 for August and \$25 for this meeting) as a "donation" and then to pay them \$25 thereafter for every board meeting held on their property.

<u>Parking:</u> Doug moved to have the attorney review the legality of enforcing street parking on the public roads even though the Declaration states it's prohibited, seconded by Leah Emmanouilidis and carried with none opposed.

ADJOURNMENT – 8:45

Prepared by Don Danos of Leland Management, Inc.