

MABEL BRIDGE HOMEOWNERS ASSOCIATION, INC.

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

**Thursday, January 22, 2015 at 7:00 PM
First Baptist Church of Windermere
8464 Winter Garden Vineland Road
Orlando, FL 32836**

Board Meeting

MINUTES

Board members present; Leah Emmanouilidis and Doug Morrill.

ESTABLISH QUORUM

Quorum was established with 2 board members present.

CALL MEETING TO ORDER

Meeting was called to order at 7:04 p.m.

BOD VACANCY

Leah Emmanouilidis moved to appoint Jeanne Bauer to the board, seconded by Doug Morrill and carried with none opposed.

Doug Morrill moved to appoint Jeanne Bauer as Vice President on the board to fill the vacancy left by Kris Meulman, seconded by Leah Emmanouilidis and carried with none opposed.

OLD BUSINESS

Doug Morrill moved to approve the October 29 and November 24, 2014 meeting minutes, seconded by Leah Emmanouilidis and carried unanimously.

Don to install the new dog station between the tot lot and lift station at the pool area.

Don to have the electrician check on the left side of the entrance since there appears to be no power.

Don to follow up with Orange County regarding a No Parking agreement.

NEW BUSINESS

LED Lights at the Pool – Don should have a proposal to replace the LED bulbs at both the pool and entrances in the next couple of days. He will then present to the board and

Doug may purchase the bulbs at Costco at a price much lower than a recent proposal and then have the electrician install them.

ARB Update and Vacancy – Leah Emmanouilidis moved to appoint Kelsey Vigh to the ARB, seconded by Doug Morrill and carried with none opposed.

The ARB gave the board an update on current activities.

Landscape Committee – The Landscape Committee gave the board new proposals for community landscape maintenance and presented their findings and opinions on who would work well in Mabel Bridge.

Midges in the community – the board looked at a proposal to install gambusia into the ponds to help kill the midge larvae and thus kill the midges. For now, the board decided to take no action.

Driving Sight Lines – the board will table until February when the new landscape company is hired.

ADJOURNMENT – 9:32

Prepared by Don Danos of Leland Management, Inc.