MABEL BRIDGE HOMEOWNERS ASSOCIATION, INC.

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

Thursday, March 26, 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, Jeanne Bauer and Doug Morrill

ESTABLISH QUORUM

Quorum was established with 3 board members present.

CALL MEETING TO ORDER

Meeting was called to order at 7:01 p.m.

OLD BUSINESS

<u>Meeting Minutes</u> - Leah Emmanouilidis moved to approve the February 26, 2015 meeting minutes, seconded by Jeanne Bauer and carried unanimously.

<u>Ratify Ackman Brothers contract</u> Doug Morrill moved to approve the Ackman Brothers contract with the \$3,000 landscape credit effective April 1, 2015, seconded by Leah Emmanouilidis and carried with none opposed.

NEW BUSINESS

ARB Update - Mandy resigned as of the last ARB meeting on March 17, 2015.

<u>Landscape Committee Update</u> - Doug Morrill moved to remove Susan Seigel from the Committee and add Stephen Facella, seconded by Leah Emmanouilidis and carried unanimously.

<u>Pool Security</u> – Don to obtain proposals from a few security companies.

<u>Community Garage Sale</u> – Doug Morrill moved to order a vinyl banner stating "Garage Sale This Saturday" at a cost not to exceed \$300, seconded by Jeanne Bauer and carried unanimously.

<u>Website Address</u> – Don to order plastic corrugated signs with the community website address on them to promote usage of the site.

<u>JAR Electric Proposal</u> – Doug Morrill moved to approve the proposal to install the remaining LED bulbs and replace broken light fixtures and ballasts for \$794.25, seconded by Jeanne Bauer and carried with none opposed.

<u>Pool keys</u> – Jeanne Bauer moved to approve the flat rate of \$25 for the replacement of a pool key for all residents, seconded by Doug Morrill and carried with none opposed.

Future Meetings:

May 7
June 30
August 27
October 15
November 19

<u>Covenant Enforcement</u> – Can DiMasi send a violation letter and demand payment for their services?

ADJOURNMENT - 9:08

Prepared by Don Danos of Leland Management, Inc.