

The Fountains at Countryside
BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 21st, 2013 at 6:00 P.M.

Fountains Clubhouse
Located at 2500 Winding Creek Blvd., Clearwater, Florida 33761

The meeting was called to order by Board President, Marilyn Busardo, at 6:00pm.

President Marilyn Busardo, Vice President Jim Gill, Director Joan Mikalauskas and Director Danielle BonJovi were present in person and a quorum of the Board was established. Also in attendance was Property Manager Greg Reed, District Manager Alan Ramsay and several unit owners.

Proof of notice of the meeting is on record with the management office, the meeting notice was posted February 7th, 2013 and mailed to all unit owners of record on February 7th, 2013.

Marilyn Busardo motioned to approve the minutes from the January 17th, 2013 Board meeting as written; Jim Gill seconded the motion, all in favor.

Marilyn Busardo reviewed the current financials are reported on the financial status of the Association with the Board.

Greg Reed reported on the activities of management with the Board.

Proposed rule 14 regarding pets was reviewed by the Board. The proposed rule and resolution was mailed to all unit owners 14 days prior to the meeting. After the Board discussion and review, motion to approve rule 14 as resolved and noticed to owners was made by Marilyn Busardo, Jim Gill seconded the motion, all in favor.

Proposed rule 15 regarding leasing of units was reviewed by the Board. The proposed rule and resolution was mailed to all unit owners 14 days prior to the meeting. After the Board discussion and review, motion to approve rule 15 as resolved and noticed to owners was made by Marilyn Busardo, Jim Gill seconded the motion, all in favor.

Marilyn reviewed the condition of the roofs and the upcoming roof replacement project. Management will be soliciting bids for the project.

Marilyn updated the Board on the status of the billboard owned by The Fountains. There may be an opportunity for an income stream if the billboard can be used for advertising. A third party vendor is assisting with the opportunity at no cost to the Association.

Marilyn provided an update on the dryer vent cleaning for the community to the Board.

There was some general discussion from the owners present regarding maintenance and security of the community.

The Board discussed the need for security cameras at the pool and spa areas and after the discussion, voted unanimously to approve the purchase of cameras for those areas.

With no further business to conduct, the meeting was adjourned at 7:10 pm.