

Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderdale, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	THU 28 OCT 2021 at 6:30 p.m., local time Rescheduled to: THU 04 NOV 2021 at 6:30 p.m., local time
LOCATION:	Zoom.US // ID: 926 9306 5760 // PW: 9 3 9 9 4 5 // Phone: 1-929-205-6099 Link: https://zoom.us/j/92693065760?pwd=OG9Fby9UNU5XMXIQNW1oVY9HQzRBUT09
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, October 12, 2021
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

Meeting Minutes

**Indicates an item with an addendum separately attached / published*

1) Call to order at: [6:33](#) pm

2) Quorum:

<i>President</i> S. Sharp Present	<i>Vice-President</i> A. Coward Present	<i>Secretary</i> K. Charlton Present	<i>Treasurer</i> L. Joyce	<i>Director</i> J. Ferriero
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3) **MOTION** to waive reading of, and accept into the official records of the Association, Meeting Minutes from Meetings held on **23 SEP 2021** and **14 OCT 2021**.

<i>MOTION</i> President	<i>SECOND</i> Secretary	<i>OPPOSED</i> None	<i>MOTION IS:</i> Adopted
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4) **CURRENT BUSINESS:**

a. **MOTION** to adopt the FY2022 Budget as published.

<i>MOTION</i> President	<i>SECOND</i> Vice-President	<i>OPPOSED</i> None	<i>MOTION IS:</i> Adopted
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b. **MOTION** to approve \$750.00 for letters to be mailed with a link to the FY2022 Budget as required by the Bylaws of the Association.

<i>MOTION</i> Vice-President	<i>SECOND</i> Secretary	<i>OPPOSED</i> None	<i>MOTION IS:</i> Adopted
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c. **MOTION** to approve \$450.00 in legal fees for approval of Rental Amendments to the Declaration attached herewith.

<i>MOTION</i> Vice-President	<i>SECOND</i> President	<i>OPPOSED</i> None	<i>MOTION IS:</i> Adopted
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ASSOCIATION MANAGEMENT PARTNERS, LLC
Matt Jelinek, Manager / CAM
2436 N Federal Hwy, Ste 205
Lighthouse Point, FL 33064-6854

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5) NEW BUSINESS:

- a. DISCUSSION — Parking issues.
- b. DISCUSSION — Bulk Trash issues.
- c. DISCUSSION — Master Association: a) Pool; b) Landscaping; c) Light out by 4802.
- d. **MOTION** to levy a fine of \$50.00 against 4803 NW 82ND AVE, LAUDERHILL, FL 33351 for parking a motor scooter outside of a marked space in violation of the Association's Rules & Regulations.
 - i. History of Parking Violations:
 1. FRI 10 SEP 2021 – Verbal from Manager; Warning only
 2. THU 05 AUG 2021 – Backed-in; Warning only
 3. MON 28 DEC 2020 – Vehicle in disrepair (flat tire); Warning only
 4. FRI 30 OCT 2020 – Vehicle in disrepair (broken window); Warning only

MOTION
Vice-President

SECOND
President

OPPOSED
None

MOTION IS:
Approved

6) Next Meeting: **Thursday, December 02, 2021 at 6:30 p.m. via Zoom**

7) MOTION to adjourn

MOTION
President

SECOND
Secretary

OPPOSED
None

MEETING ADJOURNED:
7:55 pm

APPROVED:

/s/ *Kim Charlton*

Kim Charlton

Secretary of the Board of Directors

01/27/2022

Date



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