



## Madison Place of Pompano Beach Homeowners Association, Inc.

1001 Northwest 33<sup>RD</sup> Manor  
Pompano Beach, FL 33064-5931

### Board of Directors

Erik Shryock | President  
Sierra Bubb | Vice President  
Jason Dasher | Secretary  
Larry Singh | Treasurer  
Joseph Davidson | Director

### BOARD MEETING AGENDA

**DATE:** Monday, March 18, 2019  
**TIME:** 7:00 p.m.  
**LOCATION:** 1001 NW 33<sup>RD</sup> MNR, Pompano Beach, FL 33064 – In the Pool Pavilion

- 1) Call to Order
- 2) Establish Quorum
- 3) Meeting Notice
- 4) Previous Meeting's Minutes (18 FEB 2019) (Copy attached)
  - a. Electronic Motions:
    - i. 18MAR2019 – ARC Guidelines
    - ii. 16MAR2019 – COA 3362 NW 11<sup>TH</sup> AVE
    - iii. 12MAR2019 – Late Fees & Late Interest
    - iv. 20FEB2019 – COA Reversed 1104 NW 33<sup>RD</sup> AVE
- 5) **MEMBER CONCERNS**
- 6) Ongoing Business:
  - a. Committee Reports:
    - i. Compliance – Parker / Matt J
    - ii. Fining – Matt J (Motion to approve Members)
    - iii. Architectural Review – A. Fenech
    - iv. Communications – S. Bubb
      1. FAQ Page for ARC Guidelines
      2. FAQ & Orientation Page for New Residents
      3. Electronic Opt-In Form
  - b. Manager's Report (See attached)
- 7) New Business:
  - a. Settlement Negotiations with developer:
    - i. Bid sheet GC. Matt J to initiate and A. Fenech to review/approve.
    - ii. Matt & Alex to review meeting with GC.
  - b. Fences & Gates – Matt J to update
  - c. Cameras in Pool – Parker & Matt J
  - d. Sprinkler System – Matt J
  - e. Tree Grates – Matt J
  - f. FPL – Association Lights (Matt J / Erik)
  - g. Occupancy Violation(s) – 1091 NW 33<sup>RD</sup> CT (Sale without approval or Capital Payment)
    - i. Other occupancy violations (roommates) will be cited with other violations.
  - h. Website – Jason & Parker need to meet or we need to re-assign this to one of them.
- 8) Adjournment

### MOTIONS

Monday, February 18, 2019 7:00 p.m. Meeting @ Association Pool Pavilion



MANAGED  
BY

**METROPOLITAN PROPERTY GROUP FLORIDA, LLC**  
MATT JELINEK, LICENSED CAM 46341  
2755 E OAKLAND PARK BLVD, STE 200  
FORT LAUDERDALE, FL 33306-1671

PHONE 954.372.1043 EXT. 6  
EMAIL INFO@MPGFL.COM  
WEB MPGFL.COM



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#	Motion	E. Shryock (P)	S. Bubbs (VP)	J. Dasher (S)	L. Singh (T)	J. Davidson (D)	Total YEA' s
	CALL TO ORDER AT: <u>7:00</u> p.m.	X	X	X		X	4/5
1	<b>MOTION</b> to waive the minutes from the 18FEB2019 Meeting and certify the Meeting Minutes from said meeting entering them into the official records of the Association along with all electronic motions since that time.	Y	M	S		Y	4
2	<b>MOTION</b> to waive the motions made electronically between the 18FEB2019 and 18MAR2019 Meetings and enter them into the official records of the Association.	Y	S	M		Y	4
3	<b>MOTION</b> to approve Fining Committee Members: - Angela Allen, Aishleigh Lyn, Kristen Wagner	Y	M	S		Y	4
4	<b>MOTION</b> to approve funds in an amount not to exceed \$_____ for camera installation into the pool area. <b>MOTION TO TABLE</b>	T	T	T		T	Tabled
9	<b>MOTION</b> to adjourn at <u>8:19</u> p.m.						

I do hereby swear and certify that these are the correct vote tallies by the Board of Directors on this, the 15<sup>TH</sup> day of April, 2019 in the COUNTY OF BROWARD, State of Florida:

DocuSigned by:  
  
 BY: A0042A4C4B1A4AA...

Jason Dasher, Secretary

FOR: The Madison Place of Pompano Beach Homeowners Association, Inc.

To-Do Items for Management:

- 1) Get BSO Signs (one at each pedestrian entrance).



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BY

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