

Avondale Grove Homeowners Association

Board Meeting Agenda

June 16, 2011 Panera Bread 7:00 pm

APPROVAL OF MINUTES

4/7 Board Meeting
4/21 General Attendance Meeting
5/16 Board Meeting

OLD BUSINESS

Money – Greg
 New supply of checks
 New date stickers for GAM Sign - Bob

Concrete Repair - Swimsapes cleanup complete? – Tim

Landscaping Contractor – Tim

Fence financing proposal for GAM - Drew

NEW BUSINESS

Gate Repairs

Displaying Flags on Homes

Pressure wash west side entrance fence

Architectural Committee 2012

Deed Restrictions – Article VII – Section 4.

“.....the arch committee shall thereafter exist as a committee of the Association under the control of the Association’s Board of Directors.”

Bylaw Section 7.2

“(The President shall have)....the power to appoint committees from among the members as such time as he/she may, in his/her discretion, determine appropriate to assist in the conduct of the affairs of the Association.”

ROUND TABLE

7.2. The President shall be the chief executive officer of the Association. He/She shall have all of the powers and duties which are usually vested in the office of the President of an association or a corporation not for profit, including, but not limited to, the power to appoint such committees from among the Members at such times as he/she may, in his/her discretion, determine appropriate to assist in the conduct of the affairs of the Association. If in attendance, the President ("Chairman") shall preside at all meetings of the Board and the Members; provided, however, that the President may appoint a substitute.

Section 4. **Committee Membership.** The Architectural Committee shall initially not be a committee of the Association, but shall be the Developer. The address of the Architectural Committee is 4300W. Cypress Street, Suite 150, Tampa, Florida 33607. However, at such time as all of the Lots in the Subdivision have been sold by Developer, the powers and duties of the Architectural Committee shall immediately vest in and be assigned to the Association, and the Architectural Committee shall thereafter exist as a committee of the Association under the control of the Association's Board of Directors.