WOODFIELD COMMUNITY ASSOCIATION C/O Management & Associates, Inc. 720 Brooker Creek Blvd. Suite, 206 Oldsmar, Florida 34677 (813) 433-2000; (813-433-2040 (fax)

Meeting of the Board of Directors February 6, 2018 Mulligans Irish Pub 2990 Wentworth Way Tarpon Springs, FL 34688

I. Call to Order

The Board of Directors meeting was called to order at 6:30 PM by, Jorge Andino, Sr, President and Bob Bloomfield, Peter Dubos and Aaron Bridgewater were present establishing a quorum of directors.

II. Proof of Notice of Meeting

Jorge Andino, Sr. posted meeting notice on Keystone Drive and Forelock Road bulletin boards and was also posted on the Woodfield website.

- **III.** The attached fines for \$1,000.00 were approved as follows
 - a. LOT 3007: ON MOTION: Duly made by Jorge Andino and seconded by Arron Bridgewater to fine and carried unanimously if violation is not cured within 30 days
 - b. LOT 3039: ON MOTION: Duly made by Peter Dubos and seconded by Jorge Andino to fine and carried unanimously
 - c. LOT 2161: ON MOTION: Duly made by Peter Dubos and seconded by Jorge Andino to send a letter to advise if violation persists the resident will be fined
 - d. LOT 5046: ON MOTION: Duly made by Peter Dubos and seconded by Jorge Andino to fine and carried unanimously
 - e. LOT 2035: ON MOTION: Duly made by Peter Dubos and seconded by Jorge Andino to fine and carried unanimously if violation is not cured within 30 days
 - f. LOT 5045: ON MOTION: Duly made by Jorge Andino and seconded by Peter Dubos to fine and carried unanimously
 - g. LOT 4070: ON MOTION: Duly made by Jorge Andino and seconded by Peter Dubos to fine and carried unanimously if violation is not cured within 30 days.
 - h. LOT 4102: ON MOTION: Duly made by Jorge Andino and seconded by Bob Bloomfield to fine and carried unanimously
 - i. LOT 2039: ON MOTION: Duly made by Jorge Andino and seconded by Peter Dubos to fine and carried unanimously if violation is not cured within 30 days
- **IV. ON MOTION:** Duly made by Jorge Andino and seconded by Aaron Bridgewater to revise the DRC application to be available on line and paper copies to be mailed certified mail/receipt and approved unanimously
- V. ON MOTION: Duly made by Bob Bloomfield and seconded by Jorge Andino, Meeting Adjourned: 7:16 PM

Respectfully submitted,

Approved

Fay Suber, Recording Secretary

Jorge Andino, Sr-President