

PANTHER TRACE VILLAS

ASSOCIATION, INC.

**Board of Directors Meeting
December 8, 2019
Panther Trace Villas Pool Cabana
11406 Cambray Creek Loop, Riverview, FL
Meeting Minutes**

I. Roll Call

The Board of Directors Meeting was called to order at 12 Noon by Rick Duesler, President. Directors Susan Jackson and Patti Lemon were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was posted in a timely manner. A large group of owners attended the meeting.

II. Pool Heater

Rick presented to owners that the pool heater caught on fire early in the morning on Friday, December 6, 2019. Hawkins Service came out and the heater is beyond repair. A new Hayward 400,000 BTU ASME Heater, anod rod and external flow switch (parts and labor) will cost \$4,726.31. Owners commented that they would like to the heater fixed before Christmas.

On Motion: Duly made by Rick second by Susan and carried unanimously.

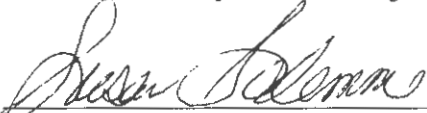
Resolve: To approve the purchase of new pool heater and accessories.

- III. Audience Comments:** Owners inquired about holiday lights and when they will be installed; Board engaged a new company and will check on status. Owner asked about why lights at pool area are not on all of the time; board indicated that lights were changed to motion sensor lights and only come on when motion is activated.

Adjournment

On Motion: Duly made by Rick second by Susan and carried unanimously.

Resolve: To adjourn the meeting at 12:15 p.m.



Prepared by Manager for Secretary