

**SOUTH FORK OF HILLSBOROUGH COUNTY III
HOMEOWNERS ASSOCIATION, INC.
MINUTES**

MEETING TYPE: Board Meeting
DATE: February 13, 2024
SCHEDULED TIME: 6:30 P.M.

LOCATION: CHRIST THE KING LUTHERAN CHURCH, 11421 BIG
BEND ROAD, RIVERVIEW, FLORIDA 33579

START TIME: 6:30

BOARD MEMBERS IN ATTENDANCE: Tina Farrell, Robert Davis, Jacquelyn Krivena,
Jaclyn Madsen

CURRENT BOARD SIZE: 5

- Board Meeting called to order by Robert Davis, as President & Chair of the Meeting, at 6:30
- Confirmation of Notice: Chair confirmed with the manager that notice was proper.
- Quorum was confirmed.
- A motion was made by Tina Farrell to waive the reading of the minutes for the January 9, 2024 Board meeting meetings and approve those same minutes. Jacquelyn Krivena seconded the motion. Motion carried unanimously.
- Reports from officers and committees.

- First Order of Business: ARB Updates

MOTION FOR MINUTES: A motion was made by Robert Davis and seconded by Jaclyn Madsen to update our ARB Application and process, which will require owners to agree in the ARB Application to complete approved work within 6 months of approval and to submit a Completion Notice to the association within 21 days of finishing the work on the application, and allow for the Association to inspect the property to ensure the alteration complied with the specs of the approved ARB Application. Motion carried unanimously.

Owner Comments took place on agenda items.

Adjourning the Meeting:

Tina Farrell made a Motion to Adjourn the meeting, Jacquelyn Krivena seconded the motion. Motion carried unanimously. Meeting Adjourned at 6:46PM