

**VARSITY LAKES OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**Monday, April 21, 2009 at 6:00 pm**  
**Lee County Library - 881 Gunnery Road, Lehigh Acres, FL 33971**

**MINUTES**

**CALL TO ORDER & ESTABLISH QUORUM:** The meeting was called to order at 6:12p.m. by President Barb Provins. Also present were Vice President Annabelle Martin, Treasurer Gil Baran and Director Rich Kelley. Representing Sentry Management was Glynnis Lowman.

**APPROVE PRIOR MINUTES:** Annabelle Martin read both the February 6, 2008 and the March 12, 2008 meeting minutes. *Barb Provins made a motion, seconded by Annabelle Martin, to approve the February 6, 2008 and March 12, 2008 minutes as read. The motion passed unanimously.*

**FINANCIAL REPORT:** Gil Baran gave the Treasurer's report for all bank accounts as of March 31, 2008.

*Barb Provins made a motion, seconded by Rich Kelley, to approve the Financial Report. The motion passed unanimously.*

**OLD BUSINESS:**

**House fire update** - Annabelle Martin explained that there is an IRS tax lien on the property and that the County has to get authorization from the IRS before they can demolish the building. The County stated that if all goes well demolition can begin toward the end of June.

**Foreclosures update** - Glynnis Lowman presented the Board of Directors an updated Accounts Receivable Report showing the number of homes that have liens and are in foreclosure.

**Review fence estimate for entry gate** - Greg Borek explained that the County sent the plans back for changes to the chain link fence plans. Lee County wants the fence to go in a straight line instead of along the bike path. The drawings will need to be revised.

**NEW BUSINESS:**

**ARB's** - Barb Provins gave Glynnis Lowman several approved ARB's regarding pool installation, trees and a fence. One ARB to paint the home is still under review.

**Lee County Commissioners Sheriff Enforcement Approval** - Barb Provins reported that the agreement has been signed between Lee County and

Varsity Lakes Owners' Association. Enforcement will begin as soon as the agreement is filed.

**Appoint New Board Member** - April Dorber submitted her resume to serve on the Board of Directors. *Annabelle Martin made a motion, seconded by Barb Provins, to appoint April Dorber to fulfill the Secretary's position left open by Alexandra Grady's resignation. The motion passed unanimously.*

**Violations** - Glynnis Lowman presented a violations spreadsheet. The Board and Violations Committee discussed various violations in the community.

**Next Board Meeting:** The next Board of Directors meeting will be held on May 19, 2008 at 6:00 p.m.

**ADJOURNMENT:** *Barb Provins made a motion, seconded by Annabelle Martin, to adjourn the meeting at 7:45pm. The motion passed unanimously.*

Respectfully submitted,

Glynnis Lowman, LCAM  
For The Board of Directors