BRIDGEWATER at LAKE PICKET HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
13205 Old Dock Road   Orlando, FL   April 20, 2015

Meeting: was called to order at 7:01 P. M. by Dale Sorensen.

Introductions, Notice and Quorum: Board of Directors: Jeff Champlin, Dale Sorensen, Vincent Betancourt, Pete Roldan and John Comeau were present.   Bob Borg from Community Management Professionals (CMP) was also present.   A quorum was present. Proof of meeting notice was given.

Minutes Approval: Pete Roldan motioned to approve the March , 2015 minutes with one correction. John Comeau seconded, all approved and the motion carried.

Manager's Report: The Management reports including CMP activities, Vendor meetings, Financials, Delinquency Report and Violations were given by Bob Borg. Dale Sorensen motioned to approve the ARB's as presented. Jeff Champlin seconded, all approved with one abstention and the motion carried.

13402 Kitty Fork – paint	1040 Cherry Valley – fence
837 Cherry Valley – roof	916 Bridgeway – tree/with stipulation
1208 Cherry Valley – paint	13575 Old Dock – install drains, level ground

Old Business:
Newsletter: Jeff Champlin reported that the publishing dates were coordinated for better distribution.
Basketball Fence: The Board requested additional fence quotes for the basketball court.
Pool deck: Pressure washing and paint will be completed by the end of April.
Fitness Equipment: Board requested quotes for refurbished commercial treadmills.

New Business:
Security Cameras: new cameras will be purchased and installed by Board.
Fitness Room TV: TV will be installed after security cameras are installed.
Pool Chairs: New Locks/cables will be installed and broken chairs are to be re-strapped and all will be cleaned.

Next Meeting – Next meeting will be held on may 18, 2015 – Annual Meeting..

Adjournment: Pete Roldan motioned to adjourn. John Comeau seconded, all approved and the meeting adjourned at 8:28 p.m.

Minutes prepared by Bob Borg, CMCA, AMS

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Minutes approval date   Secretary or President