

VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 21, 2015

Pursuant to duly given notice the Board of Directors Meeting of the Versailles III Property Owners Association, Inc. was called to order by the Vice President, Elaine Novosel on May 21, 2015 at 2:10 p.m., Caper Room, Atrium Building, Sun City Center,Fl.

Roll Call: Directors present: Harriett Seckel, Elaine Novosel, and Rich Ricca. Absent Mel Melton. Also present L.E. Wilson & Associates representative, Lou Ellen Wilson. Seven residents present. Six residents present.

Appoint Chair For Meeting: Elaine Novosel stated she was appointing Lou Ellen Wilson as chair of this meeting unless there were objections from members present. No objections, Lou Ellen Wilson chaired the meeting.

Minutes: Motion was made by Rich Ricca, seconded by Harriett Seckel to approve the minutes of the April 23, 2015 meeting as presented. Motion was unanimously approved.

New Business:

1. **Proposed Architecture Guidelines & Rules.** Chairperson read correspondence received from two members regarding guidelines, both offered no changes. Chairperson asked for comments from members present: Joanne Brennan offered the following changes: Section 1, paragraph 1(b) grammar change, paragraph #12 add "or poured concrete" and Item #19 add language approved by the Board on September 26, 2013.

After discussion, motion was made by Rich Ricca, seconded by Harriett Seckel to approve the Architectural & Landscape Committee (ALC) Policy and Procedures as amended. Motion was unanimously approved.

Member comments:

Requested that minutes and guidelines be posted on Web Site. Joanne Brennan was appointed as assistant web master as a back up to Doug Gatchell.

There being no further business, meeting was adjourned at 2:35 p.m. .

Respectfully submitted,

Secretary
Lou Ellen Wilson, Recorder

