

VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
April 23, 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 April 23, 2015 at 9:15 a.m., Renaissance Club, Sun City Center, Fl. 33573.

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.

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 February 19, 2015 meeting as presented. Motion was unanimously approved.

Financial Reports: Manager reviewed the March 31, 2015 financials reports which were accepted for information.

Old Business: None

New Business:

- 1. Proposed Architecture Guidelines & Rules.** Each proposed rules submitted by the Architecture Committee were reviewed and discussed. Motion was made by Rich Ricca, seconded by Elaine Novosel to approve the proposed Architecture Guidelines & Rules as amended (copy attached). Motion was unanimously approved.
- 2. Set Date for Special Board Meeting to Approve the Guidelines: May 21, 2015 at 9:00 a.m.**

There being no further business, meeting was adjourned at 10:38 a.m.

Respectfully submitted,

Secretary
Lou Ellen Wilson, Recorder

