AMERICAN CONDOMINIMUM PARK-ZEPHYRHILLS BOARD MEETING AGENDA APRIL 14, 2025

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS

NOTICE: is hereby given that a regular meeting of the Board of Directors of American Condominimum Park-Zephyrhills will be held at the place, date, and hour noted below.

	DATE: HOUR: PLACE: PURPOSE:	9:00 RECI	.14, 2025 AM REATION HALL AGENDA AS FOLLO	ws				
<u>AGENI</u>	DA:							
1.	CALL TO OI Pledge of Al	ORDER: Allegiance and Prayer						
2.		CALL: Brian Hutchinson – President (), Bob Swope – Vice President (), Linda Grosh Burer (), Patti Bush – Secretary (), Deb Pontenberg – Asst. Secretary ()						
3.	Approval of	EADING OF THE MINUTES: oproval of March 3, 2025, meeting minutes, as posted on website and bulletin board. OTION BY:						
4.	CORRESPO)NDENCE:	Twin Rocks Land	Co.				
5.	TREASURER REPORT: Operating Fund Ending Balance:(Feb) Reserve Fund Ending Balance:(Feb) Operating Fund Ending Balance:(Mar) Reserve Fund Ending Balance:(Mar) Completed Treasure's report is attached and posted on Website and Bulletin Board.							
6.	REPORT OF	:			VOTE:			

Check Out
Clubhouse keys – sign up
Hurricane Season

Summer Yard Care Thank you to all volunteers Violations

7. COMMITTEE REPORTS:

Resolution # 13-25-26

Budget Committee

MOTION BY:

SECONDED:

VOTE:

Resolution # 14-25-26

J-Rule Committee

MOTION BY:

SECONDED:

VOTE;

Resolution # 15-25-26

Election Committee

MOTION BY:

SECONDED:

VOTE:

Resolution:# 16-25-26

Building and Grounds Committee

MOTION BY:

SECONDED:

VOTE:

Resolution # 17-25-26

Greivance Committee

MOTION BY:

SECONDED:

VOTE:

8. OLD BUSINESS:

9. **NEW BUSINESS:**

Pool Resurfacing Quote

Office renovation (Freedman's) Water heater in club house

Gate Keys Corn Hole

Beautification 2 yr plan

10. CONSENT AGENDA:

RESOLUTION: 18-25-26

Lot # 055 - Robert Bartok - new rubber roof

Lot # 123 - Mike Skaggs - installing 15' x 35' carport

Lot # 175 - Sandra Swanson - replace vinyl siding & downspouts-same color

Lot # 225 – James Lowe – install new roof

Lot # 248 - Judy Klop - replace 3 windows

Lot # 296 – Wanda Metzger – install new AC system

MOTION	ED BY: _	SECONDED BY:\	VOTE:						
11. TRANSF	1. TRANSFER OF SALE:								
RESOLU'	RESOLUTION: 19-25-26								
L	ot # 141	Bernie Lahickey to William & Teresa Chrobak-	-Prince						
		•							
MOTION	BY:	SECONDED BY:	VOTE:						
RESOLU'	TION: 20	-25-26							
L	ot # 275	Thomas Shields to Donald & Georgia Sellers							
MOTION	BY:	SECONDED BY:	VOTE:						
RESOLU'	TION: 21	-25-26							
L	ot # 296	Sonia Renner to Wanda Metzger (inherited)							
MOTION	BY:	SECONDED BY:	VOTE:						
12. PARK BUSINESS:									
Next Mo	Next Monthly Board Meeting will be on Monday July 14, 2025, at 9:00 A.M.								
	,								
13. VOLUNT	EER CO	MMITTEE ASSIGNMENTS:							
14. COMME	NTS & O	UESTIONS FROM RESIDENTS:							
	Request to speak: Camella A Brown Lot 178:								
1109000	, o o p o o								
15. ADJOUF	RNMENT	·							
MOTION	DV.	CECONIDED BY:	VOTE						
MOHON	RA:	SECONDED BY:							
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n Dan	Newse Forton Deco								
TAN									
Deppie J	Debbie J Pontenberg ASST. SECRETARY, BOARD OF DIRECTORS ACP-Z								