AMERICAN CONDOMINIMUM PARK-ZEPHYRHILLS BOARD MEETING AGENDA SEPTEMBER 8, 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:	SEPTEMBER 8, 2025							
	HOUR:	9:00 AM							
	PLACE:	RECREATION HALL							
	PURPOSE:	SEE AGENDA AS FOLLOWS							
AGEN	DA:								
1	CALL TO ORDER								
1.									
	Pledge of Allegiar	ice and Prayer							
2.	ROLL CALL: Bria	n Hutchinson – President (), Bob Swope	– Vice President (), Linda Grosh	- Treasurer ()					
	Patti Bush – Secretary (), Debbie Pontenberg – Asst. Secretary ()								
3.	READING OF THE MINUTES:								
	Approval of April 14, 2025, meeting minutes, as posted on website and bulletin board.								
	MOTION BY:	SECONDED BY:	VOTE:						
4	CORRECTONDE	NOT-							
4.	CORRESPONDE	NCE:							
5.	TREASURER REPORT:								
	Operating Fund Ending Balance:(April-August)								
	Reserve Fund End	ding Balance:(April-August)							
	Completed Treas	ure's report is attached and posted on V	Vebsite and Bulletin Board.						
			W. Waller						
	MOTION BY:	SECONDED BY:	VOTE:						

6. REPORT OF ASSOCIATION OFFICE:

Hurricane Season
Pool/Spa heaters repair
Coverall Floors Cleaning 9/12-9/14/25
Spectrum to Frontier Internet/Phone
Sod (vs) Grass Seed
HOA fee payment options

7. COMMITTEE REPORTS:

	8.	OLD BUSINESS:								
			Pool Resurfacing							
			Office renovation/furniture							
			Irrigation Sprinkler System updated							
			Beautification 2 year plan Items 5 & 7							
			Water Heater Ladies room							
	9.	NEW BUSINESS:	ADA (Handicap door opener)-Clubhouse							
			A1 Security Camera Update-Expansion							
			Plumbing updates/Bids							
			Electrical Update/Reese Electric 4 locations							
			Roofing Replacement/Reese Electric 4 locations							
		MOTION BY:	SECONDED BY:VOTE:							
	10	CONCENT ACENDA								
	10.	CONSENT AGENDA:								
		RESOLUTION: 22-25	-26							
13		Lot # 018 - Joe & Gail Pinkston – Install gutters								
			oria Gustafson – Replace A/C system							
		Lot # 061 – Bo	onnie Paul – Replace Roof (hurricane damage)							
		Lot # 088 - Ly	nn & Harold Gerard – Replace Old windows w/hurricane wind	lows						
		Lot # 096 – Pa	atricia Purdes – Add 100% Propane tank on property							
		Lot # 096 – Pa	atricia Purdes – Install woodshed rear of the lot							
		Lot # 126 – Ja	mes Whipple – Install cover over front porch 6'2" X 19'	190						
		Lot # 138 – Ge	erry Novak – Replace back stairs with Electric Chair Lift (ADA)							
		Lot # 233 – Ma	arcia O'Donnell -new Water Heater & bring plumbing to code							
		Lot # 233 – Ma	arcia O'Donnell –Replace roof (hurricane damage)							
		Lot # 266 – W	ayne Moore – Replace existing A/C							
		MOTIONED BY:	SECONDED BY:VOTE:							
	44	TRANSFER OF SALE								
	11.	TRANSFER OF SALE:								
		DECOLUTION OF OF								
		RESOLUTION: 23-25-								
			26 Roy and Linda Congdon to Patricia Purdes							
		Lot#096 Lel								

1	2.	P	A	R	K	B	U	SI	IN	ES	S:
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Next Monthly Board Meeting will be on Monday October 13, 2025, at 9:00 A.M.

- 13. VOLUNTEER COMMITTEE ASSIGNMENTS:
- 14. COMMENTS AND QUESTIONS FROM RESIDENTS:
- **15. ADJOURNMENT:**

MOTION BY:	SECONDED BY:	VOTE:

Debbie J Pontenberg ASST. SECRETARY, BOARD OF DIRECTORS ACP-Z