

**PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

C/O KEB Management Services
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**MINUTES OF PALMIRA MASTER HOA - ARC MEETING:
Palmira Golf and Country Club Master Homeowners Association, Inc.**

A meeting of the Palmira Golf and Country Club Master HOA – ARC Committee was held on Tuesday, June 5, 2012, at 1:00 PM in the media room of the Renaissance Center Club, 28121 Palmira Blvd, Bonita Springs, FL 34135.

A: Proof of Notice of Meeting

Meeting was noticed at the Main Guard gate, in the Palmira Weekly, and on the website.

B: Committee Members Present:

John Compton, Harvey Fontaine, John Gainey, Larry Hengehold, Dick Marks, Russ Rupp

C: Approval of Minutes

The ARC Committee waived the reading of the meeting minutes from the prior meeting.

Mr. Rupp motioned to approve minutes from the March 29, 2012 ARC meeting.

Mr. Compton seconded. Unanimously approved.

D: Architectural Reviews Requests

1. Ken Bloom, property manager, presented 30 administratively approved ARC requests. (See attached report)
2. Bella Vita monument remodeling
Mr. Rupp motioned to approve the remodeling.
Mr. Compton seconded. Unanimously approved.
3. Blk 05 Lot 04 – 28510 Raffini Ln – new build
DIVCO resubmitted the plans with changes requested by the ARC Committee. .
Mr. Rupp motioned to table approval until Steve Trudnak reviews the plans and submits his comments
Mr. Compton seconded. Unanimously approved..

E: Public Comment

F: Adjournment

Mr. Compton motioned to adjourn.

Mr. Rupp seconded.

Meeting adjourned at 1:23 PM