

**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 19, 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:**

Harvey Fontaine, John Gainey, Larry Hengehold, Dick Marks

**C: Approval of Minutes**

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

Mr. Fontaine motioned to approve minutes from the June 05, 2012 ARC meeting.

Mr. Gainey seconded. Unanimously approved.

**D: Architectural Review Requests**

1. Ken Bloom, property manager, presented 2 administratively approved ARC requests. (See attached report)
2. Review of Harbourside model on Lieto lane. (Informational)
3. Blk 05 Lot 04 – 28510 Raffini Ln – new build  
Divco resubmitted new driveway and landscape plan.

Mr. Fontaine motioned to approve the site plan as submitted only with driveway and landscape to be reviewed after consultant has approved.

Mr. Marks second, unanimously approved.

4. Blk 15 lot 08 – 28542 Talori Ter. – New Build  
Harbourside submitted site plans and paint colors for approval. Driveway/landscape, pool/deck and exterior lights will be submitted at a later date.

Mr. Marks motioned to approve the site plan as submitted only. Paint color for body (pure white) of the home is not approved and resubmission of new color is required.

Mr. Fontaine seconded, unanimously approved.

**E: Public Comment**

**F: Adjournment**

Mr. Gainey motioned to adjourn.

Mr. Fontaine seconded.

Meeting adjourned at 1:40 PM