

**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, August 28, 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, 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. Compton motioned to approve minutes from the August 14, 2012 ARC meeting.  
Mr. Marks seconded. Unanimously approved.

**D: Architectural Review Requests**

1. Ken Bloom, property manager, approved 2 ARC requests. (See attached report)
2. Fruehauf – Blk 04 Lot 16 – Single or dual contractor issue was discussed. Lyons Housing has not installed the silt fence at their building site. A reminder email will be sent out.
3. Divco did not take the proper hurricane precautions at their building site. An email will be sent out reminding them to take better precautions when a hurricane is imminent.

**E: DRG Approval**

Mr. Rupp requested the wording be changed in the patio index section to read wood deck or composite material such as Trexx is prohibited.

The Palmira Architectural Review Committee approves and recommends Board approval for the revised Palmira Design Review Guidelines effective immediately September 2012.

Mr. Rupp motioned to approve the revised Design Review Guidelines  
Mr. Compton seconded. Unanimously approved.

**F. Public Comment**

**G. Adjournment**

Mr. Rupp motioned to adjourn.  
Mr. Fontaine seconded.

Meeting adjourned at 1:10 PM