

**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 Thursday, September 27, 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, John Gainey

**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 28, 2012 ARC meeting.  
Mr. Gainey seconded. Unanimously approved.

**D: Architectural Review Requests**

1. Ken Bloom, property manager, approved 3 ARC requests. (See attached report)
2. Tait – Blk 15 Lot 08 – 28542 Talori Terrace – pool plan  
Mr. Fontaine motioned to approve the pool plan.  
Mr. Gainey seconded. Unanimously approved.
3. Fruehauf – Blk 04 Lot 16 – 28560 Chianti Terrace – pool and cage  
Mr. Compton motioned to approve the pool and cage plan.  
Mr. Gainey seconded. Unanimously approved.
4. Marks – Blk 04 Lot 07 – 28524 Chianti Terrace – remodel  
Mr. Gainey motioned to approve the remodel.  
Mr. Compton seconded. Unanimously approved.

**E: Public Comments**

**F. Adjournment**

Mr. Fontaine motioned to adjourn.  
Mr. Gainey seconded.

Meeting adjourned at 1:15 PM