9000 S.W. Pennsylvania Avenue Stuart, Florida 34997 Phone 772.221.1015 Fax 772.221.0413

1 55 plus Community

Notice of St Lucie Falls Property Owners Association, Inc. under s. <u>720.3032</u>, Florida Statutes, and notice to preserve and protect covenants and restrictions from extinguishment under the Marketable Record Title Act, chapter 712, Florida Statutes

St Lucie Falls Property Owners Association, Inc

St Lucie Falls Property Owners Association, Inc, 9000 SW Pennsylvania Avenue, Stuart, FL 34997

St Lucie Falls POA, Inc

Margaret Baldino, LCAM, License#:40676; 9000 SW Pennsylvania Avenue, Stuart, FL 34997; (772)221-1015 This notice does constitute a notice to preserve and protect covenants or restrictions from extinguishment under the Marketable Record Title Act.

The following covenants or restrictions affecting the community which the association desires to be preserved from extinguishment:

Marketable Records Title Act

Official Records Book 02584, Page 2343-2505 (163 pages)

Recorded June 22, 2012

The legal description of the community affected by the listed covenants or restrictions is: Official Records Book 02584, Page 2343-2505 (163 pages)

A copy of the documented notice to be provided by mailing sent to all members.

y Rocere, President

This notice is filed on behalf of St Lucie Falls Property Owners Association, Inc. as of FEB 1211, 2019. St Lucie Falls Property Owners Association, Inc.

By:

Nancy Rowe,

President

Len Dinkin, Secretary

## Meeting of the Board of Directors St Lucie Falls Property Owners Association, Inc. 9000 SW Pennsylvania Avenue, Stuart, FL Tuesday, February 12, 2019 at 10:00 a.m. Agenda



Call to order at: 10:00 a.m. by President Nancy Rowe with the Pledge of Allegiance to the American Flag, followed by a moment of silence in memory of recently deceased residents, friends, and our Armed Forces.

Roll Call of Directors to establish a quorum: Brian Gay, Louise McElhaney, Nancy Rowe, Len Dinkin, John Spata, Rose Carney, and also Property Manager, Margaret Baldino.

Excused: Ron Howell, Donna Hunsecker, Chuck DeAndrea

President Nancy Rowe spoke to the audience and acknowledged the board looks forward to working on maintenance obligations and the many other important issues that will be addressed by the Board in the coming year. The Board is committed to their responsibility and making decisions that will benefit the community. She asked the audience to give their full support to the Board.

## **Unfinished Business:**

- 1. Meeting Minutes of January 21, 2019 read by Secretary, Len Dinkin. Motion to accept the minutes by John Spata, seconded Rose Carney. All approved. Motion passed.
  - Meeting Minutes of January 22, 2019 read by Secretary, Len Dinkin. Motion to accept the minutes with corrections to reflect the tie-breaking procedure made by Louise McElhaney, seconded Brian Gay. All approved. Motion passed.
  - Meeting Minutes of January 22, 2019 read by Secretary, Len Dinkin. Motion to accept the minutes by John Spata, seconded Rose Carney. All approved. Motion passed.
  - Meeting Minutes of January 30, 2019 read by secretary, Len Dinkin. Motion to accept the minutes by Rose Carney, seconded by Len Dinkin. All approved. Motion passed.
- 2. Request for a stop sign by a resident was presented by Brian Gay. Discussion followed. Residents were asked to provide information to the Board of infractions.

## New Business:

1. Marketable Record Title Act – Chapter 712.302.d was presented by Louise McElhaney, Treasurer who said this is an annual Board responsibility. Louise McElhaney made a motion that the Board of Directors consider the desirability of filing notices to preserve the Covenants or Restrictions effecting St. Lucie Falls POA, Inc. from extinguishments under the (MRTA) Marketable Record Title Act, Florida Statues 712, and to authorize and direct the appropriate officer to file notice in accordance with Florida Statues 720.3032.

Effective October 1, 2018 the Board must <u>annually</u> consider the impact of MRTA at the first regular board meeting following the Annual Meeting (excluding the organizational meeting). Motion made by Louise McElhaney to follow the statutory requirement, seconded by Rose Carney. All in favor. Motion passed.