

Minutes from Annual Meeting February 3, 2009

Call Meeting to order with Pledge of Allegiance lead by Danny Sharp at 7:10 pm

Members and Proxies had been validated at the door.

There were approximately 16 people present, representing 12 lots and one proxy for a total representation of 13.

The current Board introduce themselves to the members.

A Reviewed the agenda was given.

The President provided summary of the Minutes from last annual meeting was accepted as posted.

There were no items from the last meeting still open.

There was only one report from any committees. Danny Sharp reported DRC had approved some new house and they had been no issues this year. Danny also updated the members on the rezoning request for 7655 Turkey Point Drive to be rezoning from the current RR to agricultural (AU). The reason given was they wanted their lot changed to agricultural so they could put up a cell tower. Danny represented the association in opposing the change at the Brevard County Board of County Commissioners and it was denied.

The 2009 budget was presented as published in the annual newsletter. A motion was made to accept the budget as proposed; it was seconded and approved by the members present.

Old Business

Special thanks was given to David Hollinger who had built a steal security door in front of the rack ball court door. This was the first year the rack ball court had not been vandalized.

New Business

Thanks was given to Danny Sharp and Joe DiNicola for doing the Christmas judging his year.

The board had researched updating the park Rules of Behavior. Once updated we board members could sign the Private Property Enforcement Affidavit with the County Sheriff's office to report violations at the park.

Winners of Christmas Decorations with a check for:

\$75 for 1st place to 7290 Windover Way, Charles & Susan White

\$50 for 2nd place to 2856 Long Lake Drive, Shirley Skiles

\$25 for 3rd place to 7754 Windover Way, Mike Sowards

Ken Estes reported the garage signs needed to be replaced and had gotten price quotes. A vote was held for him to get new signs for a total of \$172.25.

There was a report of vandalism in the 6900 section of Windover Way with mail boxes and one abandon house being damaged. It had been reported to the police.

Elections

David Hollinger, Tracy Gallentine volunteered to be board members at large and Danny Sharp agreed to stay on the board. A hand vote was held and the new members were approved.

Meeting was adjourned at 7:50 pm.

Recorded by Glenn Seaton, 2008 President