

Minutes
August 2, 2024
Quarterly Membership Meeting

Call to Order: 10:43 A.M.

Directors Present: Bruce Hawks, Mary Ann Williams, Paulette Dority, Connie Shinn, Bob Broschious

Absent: Frank Fama, Pat Doerr

Pledge of Allegiance

Minutes from May 4, 2024 were read by Mary Ann Williams. Bruce Hawks made a motion to approve and Connie Shinn seconded the motion.

The Treasurer's Report was given by Paulette Dority. Bruce Hawks made a motion to approve, and Mary Ann Williams seconded the motion.

President Bruce Hawks stated our CD matures on October 24, 2024. A vote by all homeowners present unanimously voted to renew the CD including accrued interest.

Secretary Mary Ann Williams stated that the nomination letters would be mailed on September 1st, announced that the annual meeting would be a luncheon on November 16th with letters going out to homeowners with the menu and requesting \$10 per person reservation check for the luncheon which would be returned at the luncheon if they attended. The voting policy was discussed with the ballots themselves having no name or address but stressed that the ballot envelope must have the name and address of the homeowner, or it would not be counted. Quick Books has been installed and is a work in progress. The rising cost of mailing as well as the need for new updated Bylaw Books was also mentioned.

President Bruce Hawks stated that due to community concerns, we now have neighborhood watch signage further stating the Board is fully aware but cannot interfere with the sheriff's department on legal activity. Bruce stated the fine committee recently

upheld the Board's findings and request of a \$1,000 fine regarding a repeat offender. A second property is facing the possibility of 3 fines.

President Bruce Hawks noted that there were several new Florida Statutes and reviewed some of them that were attached to the Agenda. One specifically noted is the 4-hour mandatory course for board members.

Homeowner Comments:

Dee Brown noted the community entry signs needed care. She also questioned the quarterly report.

Mike Carr questioned a neighbor's empty pool. The Board can do nothing about it. He also asked if dues would be raised. Secretary Mary Ann Williams told him it was not for the outgoing Board to set the dues increase but would be addressed by the incoming Board as usual upon election.

The meeting was adjourned at 11:45 AM by President Bruce Hawks and seconded by Secretary Mary Ann Williams.

Respectfully Submitted,
Mary Ann Williams, Secretary