

2/6/2021

Annual Meeting Minutes

Officers present : Dennis Borgman, Richard Riesterberg, Cathryn Taylor, Bob Faircloth, Cheryl Lunsford.

The meeting was called to order by President Richard Riesterberg at 10:00 am. The innovations was led by Richard Riesterberg and the Pledge of Allegiance was recited by all.

A quorum was established with seventeen proxys and fifteen members. Leroy made motion to accept and Dwight seconded the motion.

The idea to cancel the spraying of the canals was discussed by Richard. Previously it had been agreed to spray canals but this wasn't done properly so Bob is looking in other sources for alternative options.

Secretary report: Cheryl Lunsford read meeting minutes from Nov, 2020. Leroy made the motion to accept the minutes without changes and Dwight seconded the motion.

Treasurer Report: Catheryn Taylor spoke on finances of HOA financial statement were on exhibit for those attending the meeting. We have several new members and the list will be updated soon. House on Spoonbill has been sold to the bank and several other homes have been bought by new members.

Water plant report: On January 7th, 2021, water pressure was lost and the pump had to be replaced. Lagoon Ct lost power. The motors last three years and the cost of the motor is 1800.00\$. We are trying to make the water plant as automatic as possible.

Richard Riesterberg has unfortunately resigned as president due to relocation.

Ballots were distributed to members and members were to vote for 3, 5, 7, 9 for number on board members. Ballots were counted unanimously and five members and five candidates were accepted. There were no write ins. Florida Statute 720.306 Paragraph 9A says "An election is not required unless more candidates are nominated than vacancies exist.

The association meeting was brought to close at 11:12 am.

.The new board members met to decide officer positions. The new Board members are as follows:

Bob Faircloth- President

Riley Bowman-Faddis - Vice President

Cheryl Lunsford- Secretary

Catheryn Taylor- Treasury

Dennis Borgman- Water Plant

Respectfully submitted

Cheryl Lunsford, Secretary.