Minutes of the LV1 Annual General Membership Meeting and Election

2/24/2019

The Meeting was called to order at 1:06 PM by LV1 President Mark French. There were 23 people present (which represented a quorum for voting).

The Agenda was read to the members.

A roll call was given and present were: Mark French, President, Carol Timko, Treasurer, Camilla Sullivan, Membership Chairman., and Connie Hinton, Director.

Absent were Karen Deitemeyer, Secretary and Dianne Viering, Vice President.

Voting for the 3 year term of returning candidates Connie Hinton and Karen Deitemeyer was held. Twenty-three votes were collected from the ballot box and recorded.

Karen Deitemeyer and Connie Hinton were elected for 3-year terms as Directors.

Board of Directors Reports

**Minutes:** 2018 AGM Meeting minutes were read and approved.

**Treasurer’s Report:** Read and approved.

**Membership Committee Report:** Membership Chairman, Camilla Sullivan reported that we currently have 69 paid members of which 63 were eligible to vote.

**Other discussions:**

If you are interested in being on the negotiating committee, please contact Mark French.

All courts will be paved and the streets with the ripples will be repaved.

Cal-Am was thanked for cleaning out the drains.

AT&T Fiber Optic for LV2 was mentioned.

At some point, John Rodes will be closed at the intersection of John Rodes and Ellis while completing the Ellis Road extension. It may be closed for weeks, so we will need to use the 1st Entrance (the north entrance) and try not to have to leave at the busiest traffic times.

The dog park is opened at 7:30 AM, except when the employee with that responsibility has a day off. Contact the office if there’s a problem.

Resident is responsible for the water meter at their house – if Cal-Am breaks it then they are responsible.

Mosquito spraying is done by Brevard County.

Call 911 if you see an animal acting strangely – there have been reports of rabies in our immediate area.

The letters that FPL is sending out regarding insurance coverage for water lines from the meter to your house are legitimate.

Meeting was adjourned

Respectfully Submitted,

Connie Hinton, Director