

Lake Rose Pointe HOA

Annual Member's Meeting Minutes

January 15, 2011 - Agenda

**Place: Location: Crown of Glory Lutheran Church
2101 S. Apopka Vineland Rd.
Orlando, FL 32835**

I. **Proof of Notice**

Mailing to all members 14 days in advance, signage posted and on the internet.

II. **Housekeeping Procedures**

Eddie explained the order of the meeting and options for the members if there is no quorum.

III. **Officer, Director & Committee Reports**

- a. ARC Report: Homeowners were informed of a new approved paint pallet color chart. Homeowners were told if they want to paint their homes to check the approved paint pallet but if they want to submit different colors they could submit the ARC paint forms with paint chips for approval.
- b. Eddie gave the Financial Report

IV. **Comments from the Neighborhood**

- a. Concern for the lawns of vacant homes and the care of those lawns. The BOD explained to the homeowners that that is part of the reason why they released the present landscaping company, they were not doing the job that was needed in the community. They were mowing the yard at the request of the BOD but neglected to edge and pick up trash in the lawn.
- b. Lights at the sign (front entrance) are turning off before the sun is up and concern for children waiting for the bus are standing in the darkness. Recommended that lights remain on until 7:00am.
- c. Concern for the dock replacement and park area. BOD responded with their concern as well and explained that they are discussing the need to replace the dock and make repairs to the gazebo.
- d. Concern was shared about people who are in the park area who are not residents of the neighborhood. One idea given was to issue stickers for residents to put on their car so all homeowners would be able to recognize resident's cars.

V. **Statement of Quorum** *1/3 of members – 30 homes must be represented*

Quorum met with 30 homeowners/proxy's present.

VI. **Meeting Called to Order**

9:00 by Tom Mungo

VII. **Chair person**

Tom Mungo

VIII. **Proxy and Ballot counters**

JR Cable, Harriet Cable, Joan Seaburg

IX. Approval of 2010 Meeting's Minutes

Motion to accept the 2010 minutes made by Ann Collins
Second by Andrea Wood - all approved

X. Nominees opportunity to speak (3 minutes max)

- a. Harvey Blevins - not present
- b. Ron Galbraith - not present
- c. Georganne Lins
- d. Tom Mungo
- e. Mary Lea Owens

XI. Election and results

- a. Tom Mungo and Mary Lea Owens were reelected as directors.

XII. New Business

- a. A **MOTION** made by Karen Jorgensen to eliminate/renegotiate the contracts of the D &O insurance, lawn maintenance company and management company (Southwest Property Management)
Second - no second was made, motion dies

XIII. Adjournment 10:40 **MOTION** Graig Fleming Seconds Richard Chatterson, all approved

Election of Officers: BOD chose to wait until the next BOD meeting to vote on officers

Terms of current directors end as follows:

Barry Ford and Kevin Haggery 2012

Scott Allen, Minnie Evans, Andrea Preh 2013

Tom Mungo, Mary Lea Owens 2014

COLOR CODE: YELLOW - MOTION GREEN - ACTION ITEM PURPLE - COMPLETED BLUE - OPEN
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