

Southwest Property Management

**Lake Rose Point/Rosemere HOA Member's
ANNUAL Meeting Agenda
1/23/10**

**Crown of Glory Lutheran Church
2101 S. Apopka Vineland Rd.
Orlando, Fl 32835**

- I. Statement of Quorum: Tom Minnie, Georgeanne, Kevin, Andrea, Mary Lea and. Steve from SWPM.**
NO QUORUM- Members Present agree to proceed since a quorum is hard to establish.
- II. Housekeeping-Procedures-Outline of Meeting:Steve**
- III. Election of Chairman by Director: N/A**
- IV. Calling of roll (30 of members (27 homes need to be represented) and Certifying of proxies: Only 25 including Proxies**
- V. Proof of Notice of Meeting (on web and posted in front entrance)Tom**
- VI. Approval of Last Year's Minutes by membership- N/A**
Motioned Tom Seconded N/A Unanimous
- VII. Reports of Officers**
a. Tom spoke about light change and sprinkler repair. County staked off mud hole. Working with covenant compliance issues. Hired Southwest Property to help with Compliance and other legal issues that the Board encounters.
b. Tom thanked the many volunteers that help with Decorations and various Social activities within the community.
- VIII. Reports of Committees**
a. Home of the month – 736 Rosemere. Previous winner picks the home and board places the sign.
- IX. Nominations from the floor to count Ballots**
a .Joan Seaburg
b .Harriett Cable
c J. R. Cable
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- X. Opportunity for candidates to speakN/A**
- XI. Election of Directors**
a. Tom Mungo- President

- b. Mary Lea Owens-VP
- c. Andrea Prehn-Secretary/Treasurer
- d. Minnie Evans- Director
- e. Kevin Haggerty- Director
- f. Scott Allen- Director

XII. New Business:

- a. Landscape- Pavilion area
- b .More plantings out front
- b. Pressure wash the wall

XIII. Adjournment: 9:20

Motion: Tom

Seconded: Minnie

Unanimous

PART TWO

XIV. Board opens Election of Director's meeting:

XV. Statement of quorum: Tom, Mary Lea, Andrea Scot (absent), Minnie, Kevin, Steve from SWPM

XVI. Approval of Minutes from 12-7-09

XVII. Managers report:

- a. Maintenance
- b. Compliance
- c. ARB/ARC applications
- d. Financials

1 .Motion to approve financials:

Motion: Tom

Seconded:Kevin

Unanimous

XVIII. Board closes Director's meeting (TIME):10:14

Motion: Tom

Seconded:Minnie

Unanimous