

**PROPERTY OWNERS ASSOCIATION (POA) GENERAL MEETING**  
**Tuesday, January 19, 2010**

The meeting was called to order by the President, Joe Gorman at 7:00 PM. followed by the recitation of the Pledge of Allegiance.

**ROLL CALL**

Present: Joe Gorman, Dean Nicholson, Carolyn Reichel, Bill Garner, Ken Copp, Myron Henry, Shirley Turgeon

Absent: Elaine Driedame

Residents in attendance: 142

Treasurer's report: Dean Nicholson reported that the opening balance 12/1/09 was \$39,402; income \$8285; expenses \$8350.25; resulting in a loss of \$65.25; and an ending balance 12/31/09 of \$39,336.46.

The year end financial summary showed income for the year of \$90,307; expenses \$64,665; with a year end balance of \$25,642.

The minutes of the December meeting were corrected to read: Vincent (Vinnie) Palmisano and Dorothy Moorehouse Beeney were inducted into the POA Hall of Fame. Eva Hawkins, a former inductee accepted the award for the Beeney family. Myron Henry presented an informative summary of the activities of these valued members of the POA.

Joe reported that the VCCDD attorney, Perry Israel, sent a well-crafted letter to the IRS. Joe will continue to update the membership as future events unfold.

Shirley Turgeon, membership chairman, thanked those who assisted her in mailing about 1000 letters reminding members of 2010 dues. Members with Email addresses were similarly contacted via computer in an effort to keep costs down. Joe reminded the membership that requests could find their way to individual's spam mailbox if the POA web address is not included in the members contact list.

Ron Husted described the planned financial and operations audits of the group's activities asking if anyone with a financial background would be interested in volunteering to assist in the project.

Joe reminded the group that POA brochures are available at the back of the room for attendees to take to friends and neighbors in an effort to expand the knowledge of the group; its goals, mission, and past accomplishments.

A group of the ads appearing in the Bulletin will be up for renewal in February, 2010. Members were reminded to acknowledge ads when patronizing our advertisers in an effort to demonstrate to our advertisers that we are a valued source of income for them.

Joe sent a sign up sheet around for anyone willing to assist distributing the Bulletin to retail locations within the Villages.

A sexual offender database is available at a back table at all meetings for reference by interested attendees.

Mike Kope announced the numbers of the 6 lucky winners of \$10 each from the 50-50.

Bob Follas from SHINE reminded the group that volunteers are available the 1st and 3<sup>rd</sup> Friday's of each month at the Chula Vista Recreation Center from 3 to 5 PM to address medical insurance questions residents may have. There is a telephone number available in the SUN newspaper, also, for anyone who may need it.

Patricia Conrad of the Morgan Keegan financial planning spoke briefly of the services her company has available to Villagers. Brochures are available in the back.

Joe opened the floor to the Open Forum Q & A session for questions of interest to members:

- the indoor pool is no longer available
- the Church on the Square is charging \$2 for some concerts
- the new IRS agent working on our case has demonstrated interest in resolving our issues
- the SUN newspaper does tend to put the best spin on matters that could be disturbing to residents, home invasions for example, but law enforcement is always actively involved in protecting all residents
- residents note that some are still uninformed on how to best negotiate the traffic circles but informational brochures are available at the recreation centers
- the secretary will find out the specifics of the executive golf trail fees charged to residents and report back next meeting

#### President's Report for 2009

This presentation was a verbal accounting of the lead article in the December 2009 issue of the Bulletin. All issues of the Bulletin are catalogued on the POA web site at: <http://www.poa4us.org> link "Archived POA bulletins". Please access that site for an in depth report. If you do not have computer access, please contact the secretary, Carolyn Reichel at 352-205-8199 for further information.

Issues on the horizon for 2010 include:

- progress on the renovation of recreation trails north of CR 466
- development of a better understanding of the source of home fires in the Villages
- follow up on the possibility of the new cancer center being located in the Villages
- remaining involved in the IRS bond challenge

There being no further business, the meeting was adjourned at 8:30 PM with refreshments available for attendees enjoyment.

Respectfully submitted Carolyn Reichel, Secretary

