PROPERTY OWNERS ASSOCIATION GENERAL MEETING Tuesday, February 16, 2010

The meeting was called to order by the President, Joe Gorman, at 7:06 PM.

ROLL CALL:

Present: Joe Gorman, Elaine Driedame, Carolyn Reichel, Bill Garner, Ken Copp, Ron

Husted, Shirley Turgeon

Absent: Dean Nicholson, Myron Henry

Residents in attendance: 118

The minutes of the January meeting were accepted as read.

The Treasurer's report as read by Bill Garner was accepted as presented:

Balance on hand 1/1/2010	\$39,336.46
January receipts	12,770.00
January expenses	5,663.34
Cash Balance 1/31/2010	46,443.12

IRS Bond Investigation: no news

Cancer Center: Joe reported that no final decision has been made on the location of the new center. He encouraged residents to write letters to both the Moffitt Center and the hospital to support the position that it should be located in the Villages, where there is space available and it is closer to the majority of future patients.

Membership: Shirley Turgeon thanked the membership for their support of the POA and to volunteers who have assisted her in obtaining 2010 membership dues.

Golf Trail Fees: In response to last month's question, Joe reminded the membership that the Executive Golf Trail daily trail fee is applicable to residents or guests traveling in golf cart who have not paid the annual fee.

POA Brochure: All in attendance were encouraged to take a copy or copies of the POA brochure from the back table to read and give to friends and neighbors who may be interested in learning more about our activities and becoming members. The brochure will be updated and new copies printed.

Call to Bulletin readers: Attendees were asked to continue to patronize advertisers and mention to them that they read their ad in the Bulletin. As the number of ads increases, the length of the Bulletin will be extended by up to 4 pages.

Sexual Offender 3-ring binder: Available each month on the back table.

50-50: Six attendees each won \$10.

Joe introduced Shelley Pfaff, Bulletin delivery director.

SHINE: Betty Cunningham, Sumter County Area Coordinator, reminded the membership that open enrollment for Medicare Advantage Plans runs from January 1 to March 31 each year.

2010 Census: Stan Brown, Village representative, asked Villagers interested in working for the census to see him after the meeting.

Open Forum: Joe took questions from the group on any topic of interest to the member.

Speaker: Jackie Holmes, Marketing Director for Freedom Pointe, updated the membership on the opening of Freedom Pointe, a Continuing Care Retirement Community.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Carolyn Reichel

Secretary