POA GENERAL MEETING – JUNE 15, 2010 – LAUREL MANOR

MINUTES

Joe Gorman, President, called the meeting to order at 7 P.M.

Role call was taken by Elaine Dreidame

Present – Joe Gorman, Elaine Dreidame, Bill Garner, Ken Copp, Shirley Turgeon

Excused – Carolyn Reichel, Myron Henry, Ron Husted

A motion to table the approval of the May minutes until the July meeting (due to the fact that the Secretary was out of town) was made, seconded and approved.

Bill Garner gave the treasurer's report and announced a net cash flow of \$2,071.00 for the month of May, 2010. The report was accepted by membership vote.

BUSINESS ANNOUNCEMENTS

Shirley Turgeon, Membership Director has resigned her position effective at the end of this meeting. Her excellent efforts were acknowledged.

The POA webmaster is retiring – we are looking for a replacement for John.

No new activity on IRS Bond investigation

No new information on the Cancer Center location

July Bulletin will include a list of the names and addresses of sex offenders living in The Villages. Data was taken from the official Florida website.

Betty Cunningham gave the Shine report – Special notice that Fox insurance will no longer be accepted by Medicare for your Part D coverage. She also advised that Medicare does not cover you when you are out of the country, but some of the supplemental policies will.

Jean Corley-Wix reported for the VPAA – She gave an update on the effort to change the group's name to PALMS and urged attendees to complete the online survey next month.

Ken Copp ran the 50/50 and 3 attendees each won \$20.00

OPEN FORUM Q & A SESSION (Attorney Joe Shoemaker, BMM Leesburg attorney returned to assist in questions raised about the defective shingle warranty and grading issues.)

Most questions were on these two issues – It was brought out that in order for your warranty on your shingles to transfer to the next purchaser, the buyer must notify Owens Corning within 60 days of the date of purchase and pay \$100.00.

Several questions were raised as to whether or not you can deduct the interest you pay on your infrastructure bond debt. The answer needs to be researched.

GUEST SPEAKER - JANET TUTT, VCDD MANAGER

Ms. Tutt gave an update on the retrofitting of the recreation trails north of 466, urged residents to adhere to the detour signage and suggested that if going shopping to use the car if possible when roads to be traveled had trail construction ongoing.

She pleaded with the audience that phone books should be placed in recycling bags and not placed at the postal parks, announced that there will be absentee voting for the AAC elections and invited folks to sign up to attend the Graduate Academy.

The meeting was adjourned at 8:30 P.M. followed by coffee and donuts.

Respectfully submitted,

Elaine Dreidame, Acting Secretary