

PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, October 19, 2010

The meeting was called to order by the president, Joe Gorman, at 7:00 PM.

Present: Joe Gorman, Elaine Dreidame, Jerry Ferlisi, Carolyn Reichel, Bill Garner, Myron Henry, Pat Layman. Absent: Ron Husted, Ken Copp Residents: 162

The minutes of the September meeting were approved as read.

Jerry presented the Treasurer's report: Balance on hand 9/1/2010	\$58,213
Receipts	13,841
Expenses	5,354
Ending operating Balance 9/30/2010	66,670

IRS Bond Investigation: No news

PALMS: Bob Rutkowski, President, noted the offer made by the Villages to convert the Church on the Square into a theatre. Bob discussed the pros and cons of the offer, based on his organization's market and interest surveys. He thanked the Villages for this offer and said the PALMS is looking forward to working with the Villages in representing the best interests of all parties involved. It was revealed that the AAC will be the entity to give the final approval on the details of this center.

SHINE: Betty Cunningham updated attendees on some Medicare changes and reminded everyone that this organization is available to assist anybody who has questions. There is no charge for this service. Betty is available after the meeting for individual questions.

MOFFITT CANCER CENTER: Joe said we all need to thank the Villages for their part in bringing this valuable resource to our area.

50/50: three attendees were winners of \$20 each.

HALL OF FAME: Joe reminded the group that the purpose of this is to recognize significant contributors to the POA. Winners will be announced at the December meeting and suggestion forms are available at the back of the room.

CANDIDATES PRESENTATIONS: Three candidates, Joy Anderson, Buddy Herring, and Jo Weber, all running for the Lady Lake/Lake County AAC seat presented a short summary of their backgrounds, experience, interest in running for the AAC, and platform to the membership.

SLATE OF OFFICERS FOR 2011: Joe announced that he will not be running for President in 2011. Elaine presented the slate (see attached) and noted that all positions are open for other interested candidates to add their names at the November membership meeting.

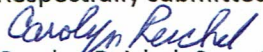
OPEN FORUM: Attendees were given the opportunity to ask a question on any topic of interest or concern to them.

SPEAKERS: Ballot Amendment #4. John Dunn and Bob Woodard explained their position in favor of the amendment, and Smokey Wist described the rationale for his being against the amendment. After a spirited debate, speakers were available after the meeting for additional discussion.

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

Refreshments and good discussion were available after the meeting.

Respectfully submitted,


Carolyn Reichel, Secretary