

## PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, November 16, 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, Ron Husted, Ken Cop.

The minutes of the previous meeting were approved as read.

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| Jerry presented the Treasurer's report: Balance on hand 10/1/2010 | \$66,700 |
| Receipts  | 5,449    |
| Expenses  | 1,540    |
| Ending balance 10/31/2010   | 70,608   |

The report was accepted as presented.

Jerry reminded attendees that membership applications for 2011 were available at the back of the room, and brochures describing the POA's activities for friends and neighbors were also on a table.

**IRS Bond Investigation:** Elaine explained that this investigation, initiated by the IRS in 1/2008, has weathered 3 successive investigators with no resolution to date. The issue in question is do tax exempt bonds issued by the Developer qualify as tax exempt under IRS guidelines.

**PALMS:** Bob Rutkowski, President, announced that the AAC did not approve the Developers plan to convert The Church on the Square into a theatre. He thanked the Developer for his interest in addressing the wishes of Villagers and stated that PALMS will stay on track focusing on a tri-county approach to finding a site and developing a program of interest and affordable to all parties .

**50/50:** there were 3 winners of \$20 each.

**Urgent Care Update:** Dr Dominick, owner and director of Lake Regional Urgent Care Center located at 910 Old Camp Rd in the Villages (352-259-4322) spoke to the group about the services offered by his all physician group. Dr Dominick stated that the center functions as an emergency room being open 7 days a week. He was available after the meeting for individual questions.

**POA Elections:** Rich Lambrecht, AA Chairman, announced the slate of officers: Elaine Dreidame, President; Bill Garner, Vice President; Jerry Ferlisi, Treasurer; Carolyn Reichel, Secretary; Pat Layman, Director and Membership; and Myron Henry, Ken Copp, Ron Husted, Frank Carr, Directors. He asked for nominations from the floor for any of the positions. With nobody coming forward, a vote was taken and the slate was unanimously elected.

**Open forum:** Janet Tutt, Rich Lambrecht, and POA members were available for questions on any topic of interest:

-There is a new federal law which will affect the gates to the neighborhoods except for the Belvedere gate. Plans for renovations will take place as gates need to be repaired/replaced. All vehicles including golf carts and bicycles will have equal access through the gates when this is completed. More info will be available as plans are laid.

-The multi-modal paths north of #466 are on target to be completed 12/5/10, weather permitting. New paths are 16' wide and covered with asphalt as are those south of #466.

-There are no plans at this time to renovate the golf cart bridge over #441.

-The POA is pursuing efforts for a representative of the Foundation of the new Moffitt Center to come and speak with us.

-Currently there are no plans for an indoor pool for residents.

-Hopefully, by the end of January, the court's final determination on the home burned in Virginia Trace will be released.

**Speaker:** Scott Wilder, Battalion Chief, of the Safety/Community Watch Program provided an interesting and informative talk about the services they provide to maintain a safe community for Villagers.

There being no further business, the meeting was adjourned at 8:32 PM.

Refreshments, vendors and good conversation was available after the meeting.

Respectfully submitted,

Carolyn Reichel, Secretary