PROPERTY OWNERS ASSOCIATION GENERAL MEETING - OCTOBER 16, 2012

The meeting was called to order by President, Elaine Dreidame at 7 PM.

Board Members Present were Elaine Dreidame, Ray Banks, Frank Carr, Ken Copp, Paul Fusco, Jerry Vincenti, Mary Paulsboe

Minutes were read by Mary Paulsboe and approved as read.

Elaine presented the Treasurer's report as follows: Opening Balance - \$7,251.71(?); Expenses - \$4,333.25; Ending Balance - \$79,472.44.

Jerry Vincenti stated that e-mails will be going out to the 2012 POA members requesting 2013 dues.

Betty Cunningham, Shine Coordinator gave specifics regarding enrollment, any necessary changes to be made on present coverage, Part D open enrollment plans, etc. She also stated that Shine representatives will be at different locations in the Villages on October 17th, November 14th and November 28th. For more information, the number of Elder Affairs is 1 800 963-5337 Elaine reminded the attendees that pamphlets and pertinent information is available in the back of the room from Shine, Seniors vs. Crime and the VCCDD.

POA Officer and Board of Directors Elections will be held next month. All Board members are returning with the exception of Frank Carr.

<u>Open Forum:</u> Rich Lambrecht, AAC member and Elaine were available to answer questions. Resident asked about the purchase of additional land by the Villages and was told that 343 acres on Hwy 44 were purchased.

A concern was expressed by a resident about the danger on the cart path after the underpass under 466. Rich said that was being looked into.

An issue regarding bonds being paid off which included interest charges that should not have been part of the payoff. Rich explained the situation and stated that the AAC is looking into what can be done and that possibly refunds will be forthcoming. He also stated that this involved, CDD's 1,2,3 and 4.

Mention was made that bricks were sinking near the Morse Gate and 27.

Why are the Golf paths closed - Maintenance - application of rejuvenation materials.

Morse - multi trail - Sumter Landing.....

Topic of safety on the bridge between Morse and Sumter Landing was raised. It appears nothing will be done about it because it meets County specifications.

Guest Speaker, Karen Kraus, Sumter County Supervisor of Elections, gave detailed information regarding voting locations, times they are opened, early voting locations and times, etc. She also stated that it's important that your present signature is quite similar to the signature they will ask for when voting, especially on the absentee ballots. Karen then took questions from the attendees.

Next month our guest speaker will be John Rohan.

The meeting ended at 8:05 P.M.