

PROPERTY OWNERS ASSOCIATION MEMBERSHIP MEETING

Tuesday, November 18, 2014

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by the Pledge of Allegiance.

Roll call indicated all board members present with the exception of Sal Torname, excused.

The minutes of the October meeting were approved as read.

Treasurer's report showed an opening balance October 1, 2014 of \$125,108; receipts of \$14,191 lead by ad revenue of \$13,680; expenses of \$11,188 led by Bulletin costs; with an ending balance October 31, 2014 of \$128,111. Of note is that we had a positive operating cash flow of \$3,003 given the drop in dues during this time of the year.

Membership announced that we stand at 1000 household members. We appreciate your dues and remind Villagers that our January mailing requesting dues could include a few who have already paid due to cross over of the mail and posting of receipts.

Len Hathaway performed the Election of the Board for 2015: Elaine Dreidame, President; Ferry Ferlisi, Vice President; Donna Kempa, Treasurer; Carolyn Reichel, Secretary; and Directors: Sal Torname, Myron Henry, Jerry Vicenti, Cliff Weiner, Barbara DeCoste, Ken Copp. There are openings on the board due to the loss of members resulting from the recent residential CDD elections.

Available for individual questions and assistance at the back tables: Seniors v. Crime, SHINE, and District government representatives

The cash raffle provided 3 lucky attendees with \$30 each.

Open Forum – Questions to be answered in future Bulletin articles included:

Exactly how does Seniors v. Crime assist residents?

What is the source of the funding for the POA?

How does one remove an unused satellite dish?

Who is responsible for landscaping that interferes with automobile traffic?

How can we resolve issues with cable companies?

How would one request additional lighting on CR466A?

How can we manage the expansion of amenity utilization with additional multiple assisted and independent living facilities?

Our Speaker, Betty Cunningham, Area Coordinator for Lake and Sumter Counties for SHINE, spoke to the group about updates on medical insurance coverage for 2015.

Next month in lieu of a speaker, friends and neighbors will share memories and celebrate the life of Rich Lambrecht. Those interested in participating may contact Don Deakin at drdeakin@aol.com.

Coffee, donuts and good conversation was available after the meeting.

There being no further business, the meeting was adjourned at 8:05PM.

Respectfully Submitted,

Carolyn Reichel, Secretary