



MINUTES

General Membership Meeting

December 13, 2016

Art. 1 CALL TO ORDER

- 1.1 Meeting is called to order at 7:02 p.m. All stand for the Pledge of Allegiance. A moment of silence is observed.
- 1.2 **Board Members present are:** Doug Howison, Alice Murray, Sharman Carney, Dave Sharpe, Larry Henn, Sylvia Rodrigues, Chuck Snavelly and Sue Zimmer.
Absent with notice: N/A
- 1.3 We have 45 members in attendance and it is announced that we do have a quorum and can proceed with the meeting.
Proof of Meeting Notice is noted.

Art. 2 MINUTES

- 2.1 The minutes of the November 8, 2016 meeting are accepted as presented.

Art. 3 SPEAKER

- 3.1 Don Salvage, City of Lakeland Commissioner, is our guest speaker. He discusses the city's new 20 year deal with the Detroit Tigers, Schools and Universities, Lakeland Regional Hospital; Sun n Fun, Lakeland Airport and downtown restaurants. Many questions are asked and answered.

Art. 4 ELECTIONS

- 4.1 Tony Hudson and Irwin Lengel collect and count the ballots for 2 open Directors positions.

Art. 5 TREASURERS REPORT:

- 5.1 The Treasurer's report is posted on the bulletin board and will be attached to the official minutes.

Art. 6

COMMITTEE REPORTS:

- 6.1 Bazaar:**
Barb Heacock announces that there will be a bazaar meeting on January 22 at 3 PM.
\$160 was made at the carport sale selling Christmas items.
- 6.2 Care & Concern:**
No official report.
- 6.3 Welcome:**
Billie Lindsey welcomed 2 new residents this month.
- 6.4 FMO:**
Jim Houlihan will be moving in January and is asking for a volunteer to be the new park rep.
Dave Carr encourages all residents to join FMO.
- 6.5 Bingo:**
Tony Hudson said there was a good turnout at the first Bingo of the year.
- 6.6 LIC:**
No official report.
- 6.7 Social Activities:**
Alice Murray asks that residents read the bulletin boards for upcoming social events.
- 6.8 Blood Mobile:**
No official report.
- 6.9 Helping Hands:**
No official report.
- 6.10 Beautification:**
No official report.
- 6.11 Neighborhood Watch:**
No official report.
- 6.12 Travel Notes:**
Bev Furno states there are lots of trips coming up and to read the travel section of the bulletin board.

Art. 7

PRESIDENT'S COMMENTS:

- 7.1 Welcome of New Residents:**
Doug welcomed 2 new residents to the HOA meeting.

Art. 8 Old and/or Unfinished Business:

8.1 Board of Directors:
5 board members have completed the Chapter 723 required training certification.

8.2 Budget Committee:
The Budget Committee has met and the 2017 budget is posted on the bulletin board.

Art. 9 New Business

9.1 Speed Bumps:
Dave Sharpe explained that speed bumps will be placed around the park. They are movable and will be occasionally moved to different streets as needed. Laura will be sending a letter to the City of Lakeland for notification.

9.2 Complaints:
Residents are reminded that the board members are here as their liaisons and to bring your complaints or questions to any board member.

9.3 Clubhouse Electricity:
All are reminded to please turn the air up and the lights off after you have used the clubhouse facilities.

9.4 House #'s:
All homes are required to have a house # visible for medical and/or police.

9.5 Elections Result:
Sharman Carey and Chuck Snavely were elected to the Board of Directions for 2017 and 2018.

Art. 10 Comments From The Floor:

10.1 There are not comments from the floor.

10.2 Temporary Adjournment to Elect Officers:
The following officers were elected:
President, Larry Henn
Vice President, Dave Sharpe
Secretary, Sharman Carney
Treasurer, Chuck Snavely

Art. 11 FUTURE MEETINGS:

11.1 Next meeting of the BOD is January 3, 2017 at 3 p.m.

11.2 Next General Membership Meeting is January 10, 2017 at 7 p.m.

Art. 12 ADJOURNMENT:

12.1 Meeting adjourns 8:05 p.m.

Respectfully submitted,

Sharman Carney,

Secretary