

Camp Florida Property Owners Association, Inc
Annual Meeting 2009
February 20

Meeting called to order by President John Lovelette at 1:05 PM.

Roll call taken by Secretary Robert Young: Joanne Shilling present, Ron Browne present, Larry Oser present, John Lovelette present, and Robert Young present. Quorum established.

Reading of 2008 annual Meeting minutes. Motion by L. Young to accept minutes as written w/o reading...second by Darryl Richards. Vote carried by voice. Minutes accepted as written.

Treasurer's Report presented by Larry Oser, copy attached and part of these minutes. Larry recommended that the washer/dryer income be moved from the general money market account to a separate money market account and also to put the Road Reserve savings into a certificate of deposit. Motion by Art Doran to accept treasurer's recommendation...2nd by Pat Hazelton. Passed on a voice vote. Treasurer to proceed with changes.

President Lovelette ask for any new members to stand and be introduced. None present.

Old Business:

Due to the reduced work force the POA will not be offering any weed pulling service this summer. Suggest that members contact whomever they wish for this service.

New Business:

Open to the floor for nominations to the BOD during elections being held this year. George Dent nominated John Lovelette, John accepted. Robert Anderson nominated Mike Flynn, Mike Flynn said no thanks. Highvest Corp. nominated Donna Units as there member of the BOD.

There being no more nominations: Darrel Richards moved to close nominations...2nd by Lorraine Young...motion passed on a voice vote.

At this time the meeting was turned over to the Nominating and Election committee. The nominee's took the floor for questions. The Nominees are Al Harr, Bob Anderson, John Lovelette, John Johnson and Bruce Ridley. The nominee's answered question prepared by the committee.

After all questioning of the candidates was completed the meeting was turned back to the BOD. Bob Young ask that the new BOD address the encroachment of common ground issue.

President Lovelette ask for a motion to recess the meeting until February 27, 2009. Motion by Lorraine Young...2nd by Art Doran...motion carried on a voice vote.

Meeting recessed at 3:00 PM.

February 27, 2009

President Lovelette recalled the meeting from recess at 3 PM.

Roll call taken by Secretary Young: J. Lovelette present, R. Browne present, J. Shilling present, L. Oser present, R. Young present. Quorum established.

More than 30% of owners represented.

President Lovelette thanked Joanne Shilling and Ron Browne for their years of service to the BOD.

Darrel Richards expressed his thanks for the time and efforts put forth by all who helped with the voting Peg Vetter, Peg Murray, Sharon Richards, Jim & Diane Lucey, Rich & Linda Young, Molly Baum, Gloria Riley, Judy Kreuz, Diane Snyder, Mario Colcavecchio, Mildred Avis, and Helen Crews.

Results of the election read by Darrel and are as follows:

- 1) Highest representative to the BOD is Donna Units. Not in attendance due to a prior engagement.
- 2) John Lovelette 188.5 votes
- 3) Robert Anderson 117.5 votes
- 4) John Johnson 103.0 votes
- 5) Bruce Ridley 60.0 votes
- 6) Alfred Harr 51.0 votes

In total 355 individual properties were represented by votes.

3:15 PM new BOD of directors seated John Lovelette, Robert Anderson, Donna Units, Larry Oser and Robert Young, with the exception of Ms. Units all members were present. Motion by R. Young to elect Board Officers...2nd by L. Oser...motion carried by voice vote.

Motion by R. Young for L. Oser as President...2nd by R. Anderson...vote 4 yes 0 no
Motion by L. Oser for J. Lovelette as Vice-president...2nd R. Anderson...vote 4 yes 0 no
Motion by R. Young for R. Anderson as Treasurer...2nd by L. Oser...vote 4 yes 0 no
Motion by L. Oser for R. Young as Secretary...2nd by R. Anderson...vote 4 yes 0 no
The voting for officer completed and no further business for the BOD...floor open for comments and/or questions.

Bruce Ridley referred to a letter sent by a member that expressed concern for use of common ground and that something must be done to stop member encroachment. Some BOD members said that they had not read the letter...secretary Young gave them a copy to read.

President Oser gave a synopsis of the letter to members.

Treasurer Anderson then reminded everyone how close our properties were and that all should be considerate of their neighbors.

Bob Sargent wanted to know who wrote the letter. No answer given, since all board members have not seen the letter prior to meeting.

Jack Aiken wanted President Oser to give his positive departing speech.

President Oser: A big plus by 180 degrees for our park, we have 397 owners—enjoy yourself while you are here because next year can find you missing. We have more to do but with everyone working together we will make progress.

Robert Anderson ask for help from everyone.

Motion to adjourn by J. Lovelette...2nd by R. Young...motion carried
Meeting adjourned at 3:55 PM.

Robert Young
Secretary

TREASURER'S REPORT
CAMP FLORIDA POA
2009 ANNUAL MEETING
FEBRUARY 20, 2009

CHECKING ACCT -		\$10,558.01 ✓
MONEY MARKET ACCT -	\$43,945.69 ✓	
WASHER/DRYER INCOME -	<u>- 8,841.25 ✓</u>	
		<u>35,104.44 ✓</u>
TOTAL CASH AVAILABLE		<u>\$45,662.45 ✓</u>
ROAD RESERVE CD	\$33,643.66 ✓	
ROAD RESERVE SAVINGS	<u>\$32,715.82 ✓</u>	
ROAD RESERVE TOTAL	<u>\$66,359.48 ✓</u>	
ACTIVITIES CHECKING	\$8,201.40 ✓	