

Approved  
October 6, 2009

Minutes POA BOD meeting 8-21-2009



Meeting convened at 9:00 AM by President Oser

Pledge of Allegiance was said by all present.

Prior to Roll Call President Oser ask John if the By-Law amendments passed earlier this year had been recorded. John said that they had and produced printed copies of the documents. Larry thanked John and asked for the Roll Call.

Roll Call taken by R. Young: Oser, present via telephone conference call, Lovelette present, Anderson present, Units present and Young present. All members present.

Motion to accept the minutes of August 8, 2009 BOD meeting as presented by...Anderson...2<sup>nd</sup> by Units...all members vote yes. Reading of minutes waved.

Old Business:

- a) Update on storage area. Meeting on August 27, 2009 set up with the Zoning, Engineering and Planning with Lovelette for CF POA.
- b) The current status of the boat ramp permit. Moving through the cogs of State government, presently in Ft. Myers and then on to Tallahassee for a lease agreement to be drafted, after which time the POA will have to sign and then back to the state to sign before finalizing.
- c) Larry read a letter received from our Attorney which was written to the insurance company who had asked for an update on the Geo/Dev lawsuit. Copy of letter is attached and part of these minutes. John added that the Court Clerks web site indicated that Geo/Dev had filed for an extension on July 13, 2009 until August 14, 2009 but nothing posted since that time.

New Business:

- a) Addition to By-Laws 6.4c. Oser ask Young to read the proposal, "**Members delinquent in paying assessments, either quarterly or special, for 90 days or more shall lose their right to vote in matters of the Association, until such time all interest, fees and assessments are paid.**"  
Oser asked for a motion on this addition, motion by Young 2<sup>nd</sup> by Anderson.  
Discussion followed: Lovelette said that this motion was directed at the Developer and would not affect anyone else just some members want to hurt the Developer. Anderson said that the intent of this addition was not to hurt anyone but to collect the money owed by any past due members. This is a plain and simple addition to our By-Laws, "No Pay-No Vote". John feels it is a mistake and people are out to get Highvest. Lovelette stated that it would hurt the Association because not enough votes would be available to change the Covenants.  
Oser called for a roll call vote: Lovelette no, Units no, Anderson yes, Young yes, Oser yes. Three yes and two no is not 2/3 of the BOD and therefore cannot be presented to the members for a vote.

Motion by Young to adjourn...2<sup>nd</sup> by Lovelette...all members in favor...meeting adjourned at 9:27 AM.