

**Approved**  
**1/31/2009**



Minutes POA BOD meeting 1-14-2009

Meeting convened at 1:30 PM by President Lovelette

Roll Call taken by Young... Young, Lovelette, Oser, Browne and Shilling all members present quorum established.

Secretary R Young presented the minutes from the January 6 2009 BOD meeting. Motion to accept and wave reading by Browne 2<sup>nd</sup> by Oser... Four in favor none opposed... motion carried.

Old Business:

- 1) 2009 Cash shortfall update: Oser offered amendment to Option 1 (passed at the 1-2-09 BOD meeting) to reinstate electric, water, gasoline and phone service to the 2009 Budget and to eliminate the need for the \$20.92 addition to the quarterly assessments... 2<sup>nd</sup> by Young. Vote 4 in favor none opposed... motion carried.
- 2) Covered Bulletin Boards: Browne has purchased material to build one, which should be completed in a couple of weeks. Cost per board should be less than \$50.
- 3) Common ground: Young told of the need of members to stop cutting down things that do not belong to them. Someone on Shoreline Court has cut down a 10" palm and disposed of the trunk in the common ground behind their house. A letter will be going to them this week seeking a replacement tree.
- 4) Proposed amendments to By-Laws: Proposed amendment 4.19 should be adjusted to incorporate Florida law. Florida law states that the Developer may elect a board member as long as they still retain at least 5% of available lots. Motion by Browne... 2<sup>nd</sup> by Young to restate 4.19. Discussion: Oser modify the elected position by Developer to state "only a board member cannot hold officer position". Browne moved to accept Oser's input... 2<sup>nd</sup> by Young. Prior to vote Lovelette wants attorney to give "ok". Vote 4 yes... none opposed... motion carried.

New Business:

- 1) Activities Committee Authorization: John read the authorization as written, copy attached and part of these minutes. Motion by Young... 2<sup>nd</sup> by Oser to accept as presented. Discussion... Shilling said that at the New Years Eve dance no committee members were present and one had their own private party. She wishes the committee good luck. Young said that Joanne should give support to committee as she is the Board Liaison. Lovelette ask all members and guests to support the committee via volunteering and any other

things that they could do in order for Camp Florida to have a successful round of Activities. Vote on authorization...4 yes...none opposed...Authorized.

- 2) Oser ask for time, something came up that need to be discussed. The problem is as follows: An owner was using the internet phone line in the pool house when a guest came in to use and said he would return later. The owner as if he was a guest or owner? A guest. You cannot use because the person you rent from hasn't paid and until he does you will not be allowed to use our stuff. The guest went to the Highvest office and complained. Highvest office personnel told Oser about the problem. Larry found out where the guest was staying and went there, apologized for the POA and asks that this guest let him, Larry, know when he sees the person. Larry wants to talk with him. We need to establish a "Fine Committee" very soon. Young interjected lets do it now.

A "Fine Committee" as defined in Florida law cannot be a Board member, their spouse or any family member. It must have 3 members who can levy fines after having a hearing with the offending member. The fines levied should be as big as the law allows.

- 3) Motion by Oser...2<sup>nd</sup> by Browne to establish a "Fine Committee". Vote...4 in favor...none opposed...committee established. Young stated that the paperwork would be ready before the next board meeting. Lovelette ask that volunteers needed for this committee, see Oser.

Larry let everyone know that the \$1000 bounced check has been replaced by a Cashier's check today.

Motion by Browne...2<sup>nd</sup> by Oser to adjourn...4 in favor none opposed...adjourned at 1:50 PM