

Camp Florida Property Owners Association, Inc
DRAFT Annual Meeting Minutes 2008

*approved 2/20/2009
LW Flynn*

The meeting was called to order at 2:05 pm on February 29, 2008 by President John H. Lovelette. Ron Browne called roll, John H. Lovelette, present, Joanne Shilling, present and Ron Browne, present. There was a quorum of Directors. There was also more than 30% of the membership present at the meeting.

The minutes of the 2007 Annual meeting were read. A motion by Ron Browne to accept the minutes as read was seconded by Joanne Shilling. Motion carried

Ron Browne presented the Treasurers report: Current account balances, general fund \$19,685.81, Road Reserve including certificate of Deposit, \$58,387.87, Money Market, \$33,726.83.

Old business: Larry Oser briefed the members on the status of the Declaration of Covenants and Restrictions Committee. Said members were meeting also weekly and would present the members with the proposed revisions for comments and review.

Sarah Keller suggested that the records of the POA be moved from the front office along with the WIFI antenna to the Club House.

Judy Kruez suggested a second phone line be installed for use by members at the Club House.

Jack Sangalli requested information on the Accounts Receivable. President Lovelette gave the totals that were outstanding as of last of the 25th and stated that interest would be calculated and posted to members accounts.

Mike Flynn asked about the savings accounts with interest.

New Business:

John Johnson nominated Bruce Ridley as a candidate for the Board of Directors and was seconded by Howard Sauls.

Grace Flynn nominated Larry Oser as a candidate for the Board of Directors and was seconded by Donna Knapp.

Bob Young made motion to close the nominations and was seconded by Art Doran. Motion carried.

Joanne Shilling made a motion to recess the meeting until March 14, 2008 at 2:00 pm, and Rich Vedder seconded. Motion carried.

Recessed meeting was called to order by President Lovelette at 2:00 pm on March 14, 2008. All Directors present and there is more than 30% of the members present.

Donna Oser was introduced and she briefed members on the procedures for voting, which included stations by members names, proxy voting and multiple lot owners, in which each member was to go to the station with their name, sign their name on the log sheet, receive a ballot and then mark the ballot and place in ballot box. Proxy holders were to go to the station for the person whom they receive a proxy from and then print their name by the members name and sign their name, then take ballot and vote and place ballot in box. Multiple lot owners were to go to the station sign their names and receive a ballot that would be marked with the number of lots they owned. Multiple lot owners could mark their ballot for the candidates of their choice as long as the total number of votes did not exceed the number of votes allowed and the total for any one candidate did not exceed the total number of lots owned. A member questioned the number of votes a multiple lot owner could vote for each candidate and Donna Oser clarified the procedure again. The voting process began in an orderly manner.

During the process, Larry Oser briefed the members on the proposed revisions to the Declaration of Covenants and Restrictions. The members were provided a handout of the proposed revisions for their review.

Steve Ducote inquired about summer activities and said that he would be willing to assist in any programs the POA would like to put on during the summer months for our members and guests.

Al Harr suggested an Activities Committee be formed to assist the Activities Director with the up coming years events.

Clyde Ambrose suggested the Association publish and mail to all members a monthly newsletter.

Ron Elliot commented on the excellent job the POA maintenance crew was doing.

Mario Colavecchio inquired about getting an upgrade on the WIFI to eliminate some "dead" spots in the park.

Bill Knapp acting Nomination Committee chairman, stated that there was some procedural questions on some ballots and that a final tally would not be available until a later date after the questions were addressed.

Jack Sangallie made a motion to recess the meeting until such time as a final tally was available. Motion was seconded by Robert Anderson. Motion carried. Meeting recessed at 4:20 pm

Recessed meeting was called to order by President Lovelette at 2:00 pm on March 17, 2008. All directors present and more than 30% of the members present.

Bill Knapp was introduced and spoke to those members present about the delay in the vote tally. He also apologized for the delay since he was the one who was questioning a number of ballots. He answered questions from members present and stated that it was his belief that some of the ballots by multiple lot owners were not valid, but the committee had met on Saturday morning at 9:00 am and certified the results.

Jim Lucey was then introduced and presented the members with a brief overview of the determination of the majority of the nomination committee and the reasoning behind their decision to certify the results of the election. He then announced the total tally for each candidate: Al Harr 48 votes, Larry Oser 212 votes, Bruce Ridley 113 votes, Gary Shilling, 19 votes, Robert Young, 151 votes.

Larry Oser and Robert Young were then introduced to the members as new Directors who will serve a 2 year term.

The Directors then met to elect the Officers of the Association.

Ron Browne nominated John H. Lovelette for President and was seconded by Larry Oser. John H. Lovelette nominated Joanne Shilling for Vice President and was seconded by Ron Browne. Joanne Shilling nominated Larry Oser for Treasurer and was seconded by Ron Browne. John H. Lovelette nominated Robert Young for Secretary and was seconded by Ron Browne. By acclamation the Officers were elected by the Board.

A motion was made to adjourn and seconded by those members present. Meeting adjourned at 3:25 pm.

Respectfully submitted by

John H. Lovelette, President.