

February 2, 2011 Organizational Meeting Minutes

1- CALL TO ORDER/QUORUM

John Frame called the meeting to order at 7:02 PM at Margra Grillo's home.

Members present were: John Frame, Margra Grillo, Arlene Strack, Allan Anglis, Ron Crima, Anita Korndoerfer. Charlene Walker arrived at 7:25 PM.

No Sentry Management representative was present.

2- REVIEW AND APPROVAL OF JANUARY 19, 2011 MEETING MINUTES

The January 19, 2011 meeting minutes were amended as follows: Item 4-C should include the following: The terms of Allan Anglis and Ernie Pelikan are expiring. Mr. Anglis will run for reelection, Mr. Pelikan will not.

Item 4-D should note: Ms. Grillo will be reimbursed for the portion of the building rental fees that is not reimbursed.

Item 4 F should read Attorney Robert Taylor instead of just Mr. Taylor.

Item 4-I should note: There are people calling stating they represent the electric company wanting to do an electrical audit on the residents' home. The electric company does not do such solicitations. Ms. Korndoerfer moved, Ms. Strack seconded, the minutes be approved as amended. The motion passed unanimously. **MOTION # 1**

3- BOARD ORGANIZATION

Ms. Strack moved, Ms. Korndoerfer seconded, Mr. Frame be nominated as president. After discussion, Ms. Grillo moved, Ms. Korndoerfer seconded, the nominations be closed and a unanimous ballot be cast for Mr. Frame. The motion passed unanimously. **MOTION # 2**

Ms. Korndoerfer nominated Ms. Strack for vice-president. After discussion, Ms. Korndoerfer withdrew her nomination. Ms. Grillo nominated Ms. Walker for vice-president, Ms. Strack seconded. The motion passed unanimously. **MOTION # 3**

Mr. Frame nominated Ms. Grillo for secretary. Ms. Korndoerfer moved the nominations be closed and a unanimous ballot be cast for Ms. Grillo. The motion passed unanimously.

MOTION # 4

Ms. Grillo nominated, Mr. Frame seconded, Ms. Strack for treasurer. The motion passed unanimously. **MOTION # 5**

Mr. Frame noted he prefers a team effort for officers and chairpersons and all will have several responsibilities to do.

Committees were appointed as follows:

Finance: Ms. Strack, Mr. Frame, Ms. Korndoerfer

ARC: Mr. Crima chair, members will be Bill Bowers, Larry Westbrook, Ken Korndoerfer, Allan Anglis, Lee Myers, and Roger Bonyng.

Their operating format will be changed and minutes of their meetings will be forwarded to the Board for inclusion in the minutes.

Social: Ms. Korndoerfer

Nominating: Ms. Korndoerfer, Ms. Grillo

Grounds: Mr. Anglis

Legal: Mr. Frame, Ms. Grillo. Ernie Pelikan will be a non-voting consultant to the legal committee.

4- OLD BUSINESS

Mr. Frame updated the Board on the landscape lighting project. The electrical box needed extensive work to be done. Discussion followed. Ms. Korndorfer moved, Ms. Grillo seconded, an additional \$200.00 be added to the \$600.00 approved at the last meeting for the project. The motion passed unanimously. **MOTION # 6**

5- NEW BUSINESS

A- Lawsuit Strategy Discussion

Mr. Frame reviewed the strategies we will be using for the mediation meeting. Discussion followed. It will be a strategy session for the Board.

B- HH Utility sale to Aqua Water Florida

Discussion was held about the sale. Mr. Frame noted our documents allow wells to be dug Grove by residents on their property.

Charlene Walker arrived at 7:25 PM

C- Next meeting date

The next meeting will be February 16, 2011 at 7:00 PM in Ms. Strack's home. By consensus, it was decided that meeting places will rotate, in alphabetical order, at each Board members home. The order is: Ms. Strack, Ms. Walker, Mr. Anglis, Mr. Crima, Mr. Frame, Ms. Grillo, Ms. Korndorfer.

D- Other

Discussion was deferred to the next regular meeting of the following items:
Homeowners updating their house numbers for readability from the street and discussion of setting up a neighborhood watch for the Grove by the sheriffs department.

6- ADJOURN

Mr. Frame adjourned the meeting at 7:46 PM.

An informal get together for Mr. Pelikan was held following the meeting.

Margra Grillo, Secretary

Approved: February 16, 2011