

LAKE SEMINOLE VILLAGE HOMEOWNERS ASSOCIATION, INC.

A Not-for-Profit Corporation

ANNUAL MEMBERS' MEETING

DATE: Tuesday, March 22, 2011

TIME: 7:00 P.M.

PLACE: New Hope Church of Christ / 11025 131st Street North / Largo, 33774

PRESENT: Joe Borowecyk, Jeanette Clegg, Bill & Kathy Crowell, Gwen Counts, Joe Delk (3), Marcella Glasgow, Marcella Gunnoe, Stan & Linda Hilinski, Asborn Jektvik, Pete Kristall, Peggy Miraglia, Jerilyn Moors, Nancy Reinecke, Leslie Tuck, Joy & Chuck Wendling, Lula Williams, Wayne Wilson, and Jean Wortock. Property Manager Scott Vignery.

ANNUAL MEETING

Meeting called to order by President Kathy Crowell at 7:07 pm.

Certifying of Proxies and Establish Quorum – 18 members and 56 proxies were present, thus meeting and exceeding quorum of 47.

Establish Proof of Notice

Posted on website and poolside, letters to members, evidence by members present.

Open forum on pet weight issue, change in Art. 8, Sec. 2 of the Declaration of Covenants, Conditions and Restrictions for LSV to eliminate pet weight restriction. Five members spoke on the issue. Members present proposed that the current dogs in violation be grandfathered in and all future pets must adhere to the documents.

Open Floor for Nominations

No one was nominated from the floor. Jerilyn Moors and Leslie Tuck had previously submitted Intent to Run paperwork. Both agreed that they had read and agree to abide by the associations documents .

Voting:

Lula Williams, Pete Kristall, and Joe Delk volunteered to count ballots.

Peggy Miraglia moved to waive the reading of the March 2010 minutes, Joy Wendling seconded. Passed by majority show of hands.

Joy Wendling moved that the excess funds of 2011 be rolled over to 2012. Jean Wortock seconded.

Reports of Officers and Committees: Officers present spoke briefly.

Voting Results:

	No	Yes
Abstain		
Pet Weight restrictions vote results	29	69
Because the majority of two-thirds vote was not reached on the deletion of pet weight limit, the change in by-laws was not approved.		
Results on rolling over excess funds	0	103
Election results – Leslie Tuck withdrew her nomination. The treasurer, in the absence of the secretary, was instructed to cast one ballot for Ms Moors. The board is short one member; an appointee will be assigned in the near future.		

Three homeowners asked to speak during the open forum

Since there was no other business on the agenda, the meeting was adjourned at 7:52 pm.

BOARD MEETING AGENDA

Meeting called to order immediately following annual member meeting

Election of Officers: all current officers agreed to continue in their previous positions.

President: Kathy Crowell
Vice-President: Jerilyn Moors
Secretary: Gini
Treasurer: Jean Wortock
Member-at-large: TBA

Meeting adjourned