

Thursday, September 12, 2019 7:00 PM
BOD HOA Informational Meeting
Addendum to BOD HOA Meeting, on September 9, 2019 Meeting

The Board of Directors Informational meeting of September 9, 2019 was called to order at 7:00 PM in the Clubhouse Ballroom by President Diane Grzelak. Present were Secretary Peg Smith, Treasurer Sharon Sommer, and members Jean Hoon and Linda Nisbet. Absent were Vice-President Joe Peterson and Rick Eskey.

Secretary Report: Peg Smith. The June 13, 2019 Informational Meeting Minutes were accepted as written.

Treasurer Report: Sharon Sommer. The August 2019 Financial Statement for Profit and Loss and the Balance Sheet was presented.

Speaker: Port Orange Mayor Don Burnette. He presented information and answered questions about increased residential and commercial building and roads traffic in the area.

Activities: Barb Risdon. In the absence of Barb Risdon it was noted that the 50's Dance would be held on September 21st.

Membership: Linda Rocco. It was reported that as August 31, 2019 the total number HOA members was 378 as compared to last year at the same time being at 399 with the difference being in more comps in 2018.

Welcoming Committee: Sharon Little was absent and it was noted that visits had slowed down in August due to this month occurrences.

FMO Report: Bill Hawkins. Ashley Moody, Attorney General is looking into the ELS issue that has been addressed at prior HOA meetings

500 Club: Barb Hawkins. Winners were Sam Scholtz \$250, Jim Byram \$100 and Darlene White \$25.

Old Business:

- The Statutory Committee has been meeting and will convene another meeting when 2020 rental information is received. It will be reviewed and a meeting with management for discussion will be arranged.
- The Election Committee encourages residents to consider running for an HOA Board position. There are 5 openings.
- The “Bingo Bash” fundraiser will be held on Saturday October 26th, with funds to go to HOA charity projects. Tickets are on sale.
- Flu shots will be available on Saturday, October 5th.
- A Ballroom Activity Calendar will be prepared to supplement the Non- Ballroom Calendar for publication in the Courier.
- A Chair Yoga exercise program for balance is still being researched.
- The speaker for the October 10th HOA Information meeting is State Senator Tom Wright who represents our area.

New Business:

- Copies of the proposed 2020 annual budget were made available for review to those residents in attendance.
- The Audit Committee Report was read. There was a recommendation at the September 9th HOA Board Meeting to implement a recommendation on a process for check payments to 500 Club winners. (Refer to 9/9/19 Minutes.)
- The Port Orange Fire Department will conduct Toys for Tots again this year. The HOA will participate in collecting toys and funds from Crane Lakes residents.
- A Special HOA Board Meeting will be held on Wednesday, September 18, 2019 at 1:00 PM in the Clubhouse Library.
- The purpose of the meeting is to approve the proposed 2020 Annual HOA Budget, approve the second mailing to residents for the HOA Board member election and to discuss modifying the 2020 Membership Application

Open Forum: No Comments

Board Members:

- Jean Hoon announced that she will not run for the HOA Board again after having served many years.
- Diane Grzelak explained that she is regretfully resigning from the HOA Board, effective January 1, 2020 due to health reasons.

Adjournment: 8:35 PM

50/50 Drawing: Collection was \$115.00. Diane Grzelak won \$60.00.