

MILLPOND ESTATES COMMUNITY HOMEOWNERS ASSOCIATION, INC.
BOARD MEMBERS MEETING

March 7, 2018

The meeting was called to order at 7pm by Bernard Zanetti, President of the Association.

The pledge of allegiance was made as well as a moment of silence for our troops and departed members.

Bernard Zanetti introduced the attending Board members as follows: Bernard Zanetti, as President of the Community HOA has called a special meeting for today to appoint a new member to the board. Ed Tindall, the acting Treasurer of the Board has resigned because he has sold his house and moved out of state. The other Board members attending were Tony Sorenson, Vice President, Joanne Boyle-Fisher, Secretary, Linda Lahman, Director (on the phone), Judy Bowes, our property manager for the Community Association from Qualified Property, and Susan Gabriel, Administrative Assistant, were also in attendance.

Since at this time there is no treasurer, Bernard gave the Treasurer's Report as follows: Assets: 210,330.59, petty cash: 23, 076.69, Reserves: 166,981.55, other assets: 20, 272.35. Liabilities: 210,330.59, prepaid assessments: 3,668.00, Reserves: 166,981.55, Equity: 39,681.04. Joanne made a motion to accept the Treasurers Report, Linda Lahman seconded, the motion carried.

Secretary: The minutes from the last meeting in January have been posted on the Board. Linda made a motion to accept the minutes, Joanne seconded. Motion carried.

Vice-President: no report

President: Bernard stated that there will be a meeting the first Wednesday in April and many items will be discussed at that meeting. There was an emergency situation with our sprinkler system and we had to run a pipe on the ground from Balharbour to Morningdale Drive. There were too many bushes making dents and leaks in the pipes, so that is why it was done above ground.

NEW BUSINESS:

Bernard pointed out the By-Laws documents given at this meeting the following 2 paragraphs:

"Special Meetings shall be held whenever called by the President, or by a majority of the Board of Directors. Business transacted at all special meetings shall be confined to the objects and action to be taken, as stated in the notice of the meeting. The notice of the meeting was posted four days ago on the Community Board.

"Any Director or Officer of the Corporation may resign at any time by instrument in writing. Resignations shall take effect at the time specified therein, and if no time is specified, at the time of receipt by the President or Secretary of the Corporation. The acceptance of a resignation shall not be necessary to make it effective."

The Board can appoint a new qualified member upon the resignation of the old member. And this new member will be appointed until the next election if he/she decides to run and is elected by all the members.

Bernard stated that he had a volunteer who had shown interest in being on the HOA Community Board and that is Kelly Herman. Kelly has lived in this community for many years as well as her family. Bernard asked for a motion to accept Kelly as a new member of the HOA Millpond Estates Community Board, Inc.

Linda Lahman then made a motion to accept Kelly Herman as a new Board member. Joanne Boyle-Fisher seconded the motion. Motion carried. No Discussion.

Second portion of the meeting is to do a slight reorganization of the Board: Bernard stated that Joanne Boyle-Fisher will be the Treasurer and Kelly Herman will be the Secretary. Bernard asked for a motion and Tony made a motion to accept the new organization of the Board, Joanne seconded. Motion carried.

Bernard stated that was the end of the meeting and asked if there were any questions from the guests attending: Someone wanted to know about the big electronic sign placed on the corner of Hancock and Old Millpond Road and why it was there. The answer is the Pasco County Sheriff's dept. places these signs in different communities in the county to remind people to be cautious of their surroundings. There were other questions about the sprinkler system, a new main and the times that the sprinkler system is on. Also question on the well and how it is being used.

Being there was no further business, a motion was made by Joanne Boyle-Fisher to adjourn the meeting. Kelly Herman seconded the motion. Motion carried. The meeting was adjourned at 7:25pm.

Respectfully submitted: Susan Gabriel, Acting Secretary