MINUTES OF ANNUAL OWNERS MEETING

MAY 21, 2016

Meeting was called to order by Larry Ganaway.

There was not a roll call.

Members present: Janet Flies and Heather Manning Directors, Larry Ganaway President and Doris Cates Secretary/Treasurer.

Theresa Hadd’s resignation, due to illness, was voted and approved by the 2 remaining Board Members.

The meeting was started with the Pledge of Allegiance.

Reading of minutes from March Meeting was amended to state that Larry Ganaway made the suggestion of electing 5 Board Members not Janet Flies. Complaints of abusing our Declaration and By-Laws, we had to send out a revised ballot of electing 3 Board members instead of 5 and appointing Officers as stated in our By-Laws. The minutes were voted on and approved as amended.

Financial Report was read, it was voted then approved as read by the 2 Board members with $5,848.70 in checking and $10,000.29 in savings.

Year in review was noted of the improvements to the clubhouse and grounds but was mentioned we still have issues to get completed. (1) Item at a time.

A short discussion followed of getting electrical hook up for the lights in parking lot and pier lights in near future or our other option of reducing length of boat ramp pier with a floating platform whichever is least cost to POA.

Also a discussion was for a pay cut to max out at $300.00 monthly for Secretary job for POA.

A bid of $500.00 was placed by Doris Cates for what she would be responsible for doing for the dollar figure monthly. It’s not final at this time.

Larry Ganaway stated that he called the State Insurance Board in Austin, Texas. The person that he talked to stated that the state does not provide insurance coverage for anyone including Officers and Directors of HOA and POAs. The Board agreed not to renew the insurance.

It was discussed that the POA would not provide food at annual meetings.

Larry Ganaway stated that the POA need to have an official seal made for official letters mailed out to all members of the association.

The POA purchased tables and chairs from donations and fund raiser, no POA money was spent on these items. Also we will have tee shirts with printed POA Logo for a fund raiser.

Janet talked about the PHI Air Medic flight person who did a presentation here at the clubhouse offering members of our association a membership of (1) year per household for $40.00 yearly. Also Careflight offers yearly membership which varies per household. These memberships are nationwide where available.

The electrical hookup for the boat ramp parking and pier lights was mentioned. Working with Steven Harrison. We will do one of 2 things either reduce the length of pier with a floating platform or fix light whichever is least cost to POA.

An issue with 911 phone at pool. It has to be working for pool to be open. A member cleaned 911 box of dirt dobbers but had to call Century Link out. The main connection box on CR3300 SE was the major problem. It is now working and the pool is open to members and renters only.

Members Tony and Debbie Jumper were recognized for the great work at the clubhouse and common grounds.

Larry Ganaway mentioned the sheriff will be making regular patrols of the RV Park and camp grounds on regular basis.

Meeting was adjourned.

The election was held with Doris Cates reading votes, Dana Tate, Esther Ganaway and Debbie Jumper helping with recording votes.

THE RESULTS ARE LISTED

Heather Manning – 68 votes

Larry Ganaway - 67 votes

Janet Flies - 60 votes

Thomas LaFrenz - 42 votes

Sandra - 5 votes

A covered dish was provided by the members that attended the meeting.

This is a summary of the minutes that was recorded on May 21, 2016 provided by Larry Ganaway.