

MINUTES OF THE ANNUAL MEETING

TURTLE CREEK UNIT ONE ASSOCIATION, INC.

MAY 30, 2017

BUDGET MEETING

Call to Order:

Meeting was called to order at 5:40 pm, on Tuesday, May 30, 2017, at the East Lake Woodlands Country Club by Board Vice President, Ray Harrison.

Quorum:

Board Members present included Board President, Ray Harrison, Vice President, Stan Karczewski, Treasurer, Denise Hart, Secretary, Herb Chavanne (teleconference), Stuart Haverbeck. Pete Jula was absent.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Louis DeSantis.

2017/2018 Proposed Budget:

Stan Karczewski presented a discussion of the proposed budget and considerations impacting this budget. Stan stated the three largest increases were the following in order, ELW Community Association, attorney fees, trash collection costs; Ray Harrison made a motion to accept the 2017/2018 Budget as proposed, this motion was seconded by Stan Karczewski, budget was passed with two opposed, Stuart Haverbeck, Herb Chavanne.

Adjournment:

Meeting was adjourned at 6:10 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:12 pm, on Tuesday, May 30, 2017, at the East Lake Woodlands Country Club by Board Vice President, Ray Harrison.

Quorum:

38 members were present in person or by proxy. A quorum of the membership was met.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Louis DeSantis.

Minutes of Previous Meeting:

Denise Hart made a motion to waive the reading and accept the minutes of the previous meeting, this motion was seconded by Ray Harrison, passed unanimously.

Board of Director Comments:

Craig Valchine discussed the benefits of holding meetings later in the day, Stan Karczewski relayed information from Community Association meetings attended regarding the storm drains, Ray Harrison discussed the Turtle Creek 1&2 storm drains and the agreement with Seminole Septic for jetting of the drains, Stan Karczewski reviewed the pending road repairs.

MINUTES OF THE ANNUAL MEETING

TURTLE CREEK UNIT ONE ASSOCIATION, INC.

MAY 30, 2017

Election:

All current Board members volunteered to serve another year as Directors on the Board. As there were no other candidates nominated, and the number of candidates did not exceed the number of open positions, an election was not necessary and these candidates by proclamation will serve as the 2017/2018 Board of Directors.

Unfinished Business:

Ray Harrison led a discussion of fence installations in the community.

Open Forum:

Eileen Woodbury discussed security issues on the golf course behind her home.

Adjournment:

Meeting was adjourned at 6:50 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 6:55 pm, on Tuesday, May 30, 2017, at the East Lake Woodlands Country Club by Board Vice President, Ray Harrison.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Louis DeSantis.

Quorum:

Board Members present included Board President, Ray Harrison, Vice President, Stan Karczewski, Treasurer, Denise Hart, Secretary, Stuart Haverbeck. Pete Jula and Herb Chavanne were absent.

Officers:

A motion was made by Denise Hart that Board Members retain their present office positions at this time, this motion was seconded by Ray Harrison, passed unanimously.

President: Pete Jula

Vice President: Ray Harrison

Secretary: Denise Hart

Treasurer: Stan Karczewski

Director: Herb Chavanne

Director: Stuart Haverbeck

Open Forum:

A discussion of the fences in the community ensued, it was noted that both the Community Association and Country Club have stated that fences on private owner lots do not fall within their purview.

Adjournment:

Meeting was adjourned at 7:10 pm