

COUNTRY COVE HOMEOWNERS ASSOCIATION  
Annual Meeting Minutes  
29 January 2006

ATTENDANCE:

Arendale, Justin & Allison  
Banister, Doug  
Bollinger, Linda & Ed  
Forgy, Doris  
Monckton, Lynda  
Newman, Ruth & Bill  
Jackie, Nuss  
Shuford, Robert  
Vessey, Dave & Linda  
Williams, Vickie

PROXIES BY:

Assadi  
Boggs  
Borns  
Cooper  
Frias  
Gonsowski  
Phillips  
Salazar

President Monckton called the meeting to order at 2:15 PM. Each person introduced themselves.

INSURANCE: Robert Shuford has been checking on the insurance & reported the following: Wooden fence not insured, wrought iron fence is, we had no director and officer coverage – cost \$772 a yr. Gate on iron fence needs to be freed to close & kept locked. 4-5 members of the HOA could easily dig it out. Plans to be made soon.

TREASURER'S REPORT: There is no separate checking & savings account – it's all handled by the treasurer in the books. Treasurer recommends that dues be raised to \$200 this year and \$225 for 2007. This increase is due to the significant increase in insurance costs. It was moved (Ed Bollinger) and 2<sup>nd</sup> (Doug Banister) to accept the Report as submitted. UNANIMOUS A discussion followed. It was moved (Ed Bollinger) and 2<sup>nd</sup> (Doug Banister) to set dues as \$200 for 2006 and at least \$225 for 2007. UNANIMOUS It was recommended by the Treasurer that we change our bank from Sun Trust to Washington Mutual. Sun Trust gave us interest on the account but took it away with charges. Washington Mutual is a free account. It was moved (Doug Banister) and 2<sup>nd</sup> (Ruth Newman) to change the account to Washington Mutual. Treasurer Vessey mentioned that ALL OFFICERS must be together at the bank to sign. UNANIMOUS It was moved (Jackie Nuss) and 2<sup>nd</sup> (Robert Shuford) to go from a dual signature to a single on our Country Cove checks. UNANIMOUS DUES for 2006 are \$200.00 payable to WOODLANDS EAST and delivered to Treasurer Dave Vessey at 971 Citrus Wood Ct or call 407-332-1867 by 15 March 2006.

ELECTIONS: President – Vickie Williams; Vice-President – Lynda Monckton; Secretary – Doris Forgy; Treasurer – Dave Vessey; Member-at-Large – Ruth Newman. It was moved (Ed Bollinger) and 2<sup>nd</sup> (Robert Shuford) to accept the slate. UNANIMOUS

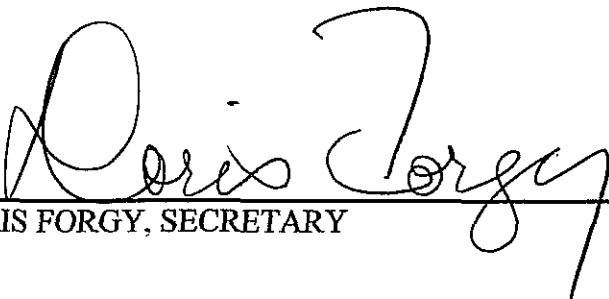
DISCUSSIONS: Possibly Officers could be discounted 50% & remainder of membership would absorb the cost. \*\*\*\*\* Dave Vessey to research By-Laws to be sure we have a complete copy. Fresh copies will be distributed with the minutes. \*\*\*\*\* The Board is considering an addendum to existing restrictions to allow legal action to enforce exterior maintenance of our homes. Thanks are extended to the neighbors who do a wonderful job keeping their homes looking beautiful. \*\*\*\*\* It was moved (Robert Shuford) and 2<sup>nd</sup> (Jackie Nuss) that we finish approval of an amendment concerning restrictions on out buildings. UNANIMOUS

GOOD NEIGHBOR REMINDERS:

1. A reminder that basketball goals must be temporary & removed after play.
2. Seminole County has a leash law for dogs – keep your dogs under control & Clean up after them, PLEASE!
3. NO SPEEDING – our speed limit is 20 MPH! There are children in our Neighborhood. Use caution entering or exiting your drive-way – SLOW!
4. Keep your gutters cleaned.
5. Architectural Review Board: Jackie Nuss, Justin Arendale, and Robert Shuford – Dave Vessey to help. Members are advised to discuss exterior Changes with the Architectural Review Board. Phone #'s in Member list.
5. Spring BBQ – Date is 2 April at 4 p.m. Volunteers needed to lead. STEP UP!

It was moved (Doug Banister) and 2<sup>nd</sup> (Justin Arendale) to adjourn at 4 p.m.

RESPECTIVELY SUBMITTED,

  
\_\_\_\_\_  
DORIS FORGY, SECRETARY

Incl: Membership phone list  
Treasurer's Report  
Copy of By-Laws