

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES

January 16, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Jim Edwards, Scott Hanson, and Sam Gumbel.

An insurance proposal was presented by Jay Markus from Statewide Condo. Ins.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on November 16, 2011 without reading. Second by Dana. Unanimously approved.

TREASURER'S REPORT:

Sam reported that 2011 ended with a loss of \$6,448.82. Major items over budget were \$3,000 extra lake cutting due to low water levels, \$4021 in insurance costs, \$5,000 due to North entry and some other improvements. These were somewhat reduced by other areas that were below budget, such as \$1,622 savings in electricity, \$754 in parking area sealing, \$972 in lawn pest control, and \$2,111 in pool maintenance and service.

Unit 862 is now under foreclosure, and unit 922 has contacted us to settle amount owed on maintenance. A motion was made by Dana to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

- Unit 932, excessive noise. Reported to owner's property manager to handle.
- Unit 864, oversized dog reported in unit. Will notify owner.
- Unit 888, excessive noise over holiday. Guests in unit have left.
- Unit 872, dog not leashed when out and not picked up after. Trying to contact tenant.

Maintenance:

- Unit 854. Copper line to hose bib leaking inside wall. Repaired. Brick wall to be fixed by Sam.
- Sinkholes filled between buildings B & C and sod installed.
- Insulation installed over irrigation riser at North entry.
- Siding loose above 910. Repaired by Sam.

Screening:

- Unit 872 tenant interviewed and approved.

OLD BUSINESS:

- Drain installed between buildings G & H. Sod installed over drain damage and at North entry.
- New "bird" signs installed at North entry.

NEW BUSINESS:

- Motion made by Jim to move forward with dryer duct cleaning for all units. Sam to get more estimates. Second by Scott. Unanimously approved.
- Motion made by Dana to ratify phone vote taken to select color for trash cans and approval to paint trash cans and curbs. Second by Scott. Unanimously approved.

SOCIAL COMMITTEE:

- Chairman Nancy Smith reported that the "HAPPY HOUR" held December 29 was well attended.

OPEN TO MEMBERS:

Speed bumps on Pritchard Island Rd. discussed. Sam to research.  
Security lights behind buildings B thru H discussed.

There being no further business, meeting was adjourned at 7:28 PM

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES

February 20, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Scott Hanson, and Sam Gumbel.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on January 16, 2012 without reading. Second by Scott. Unanimously approved.

TREASURER'S REPORT:

We continue to save approximately 70% on electric bills at the pool. Pay back for the variable speed pumps installed last year should be one year from last April installation.

Delinquent maintenance fees were discussed and general agreement was reached to file a small claims action against one.

All other items look good, with \$231,365 now in reserves.

A proposal to distribute 2011 Reserve Interest was presented and approved.

A motion was made by Dana to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864 with dog over 35 lbs. Fined \$300 to date with \$100 per day from this day forward.

Now violating "not picking up after dog" on an almost daily basis. Motion made by Dana to impose a fine of \$100. Second by Scott. Unanimously approved.

Other violations corrected after notification.

Maintenance:

Unit 854. Brick wall to fixed by Sam.

In ground trash cans and curb trash protectors painted.

Mulch installed.

Report from Waste Management about trashcans not coming out of casings. Corrected by Sam

Screening:

None.

OLD BUSINESS:

Property insurance discussed and clarified.

NEW BUSINESS:

Dog from lawn maintenance crew reported running loose and yelling by crew. Sam to handle.

A motion was made by Dana to accept the proposal of \$50 each from Beacon Health Homes for the cleaning of dryer ducts in all units. Second by Scott. Unanimously approved. Sam to send out letter to all owners that they must schedule a time with Beacon for this work to be done.

OPEN TO MEMBERS:

None present.

There being no further business, meeting was adjourned at 7:28 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES

March 19, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Sam Gumbel and Jim Edwards.

MINUTES:

Motion was made by Dana to approve minutes of the Board meeting held on February 20, 2012 without reading. Second by Jim. Unanimously approved.

TREASURER'S REPORT:

Arrangements have been made with three of four owners to make payments towards late maintenance fees. The fourth is a foreclosure.

Loss for the month of February is \$3,628. This was due to mulch, pesticide and herbicide treatments, and termite control all hitting in one month. The net loss for the first two months of the year is \$1,684.

A motion was made by Jim to accept the Treasurer's report. Second by Dana. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: Meeting with Fining Committee March 20.

Unit 932: Nuisance complaints about loud parties after hours. Notice to owner will be sent.

Other complaints handled.

Motion made by John to no longer try to handle violations before sending out letter of violation to owners. Second by Dana. Unanimously approved.

Maintenance:

Unit 890: Leaking skylight replaced.

Unit 842: Dead valley roofing replaced.

Screening:

None.

OLD BUSINESS:

Final plan for cleaning dryer ducts presented. Letters will be sent to owners notifying them to call Beacon Air and Heat to schedule the cleaning.

Motion made by Jim to accept the plan. Second by Dana. Unanimously approved.

NEW BUSINESS:

Motion made by Dana to appoint Don Quenell and Rose Eshelman as alternates on the Fining Committee. Second by John. Unanimously approved.

New table and nine chairs have been purchased for use at the "Happy Hour" parties.

Letter read from owner requesting dock extensions due to low water and the trimming of the tall palm trees requiring a cherry picker to cut.

Motion made by Jim to reject request for floating docks. Second by Dana. Unanimously approved.

Board made decision about tall palms at previous meeting and agreed not to change decision.

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 7:28 PM

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
April 16, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Sam Gumbel, Scott Hansen and Jim Edwards.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on February 20, 2012 without reading. Second by Scott. Unanimously approved.

TREASURER'S REPORT:

Sam reported that profit for the month was \$1,023, Deficit for the first quarter was \$661.

Individual expense items are as expected. Past due maintenance fees on four units are still a concern. They are being pursued where possible.

A motion by Dana to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: Violation concerning dog from this unit seen being walked on Monday, April 16.

Unit 932: No further violations.

Maintenance:

Air duct cleaning notification letter sent to owners with a starting date of April 1. Cleaning proceeding smoothly with 19 finished and 5 scheduled.

Pressure cleaning of buildings cannot be considered for cosmetic purposes until water restrictions are lifted.

Front door step repaired on unit 856.

Installed sprinkler hoses to all trash can hedges. Watering is restricted to Friday.

Drain installed next to walk in front of 872 to correct flooding in front of 870 in heavy rains.

The stained straps on one lounge at the pool has been painted by the Social Committee to see how it works.

Screening:

Interviewed and approved tenant for unit 822.

Request for approval to lease unit 932 was reviewed. Motion made by Scott to deny approval.

Second by Jim. Unanimously approved.

OLD BUSINESS:

Sam reported that a letter was sent to the owner of unit 922 about agreement for payments on maintenance. A review of an e-mail sent to the unit of 810 and a responding answer was reviewed. It was agreed that no further action should be taken.

NEW BUSINESS:

A motion was made by Scott to approve a proposal by BonBon Cleaning for cleaning service at pool starting May 1, Second by Jim. Unanimously approved.

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 6:35 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
May 21, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Sam Gumbel, Scott Hansen and Jim Edwards.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on April 16, 2012 without reading. Second by Scott. Unanimously approved.

TREASURER'S REPORT:

Sam reported that profit for the month was \$1,074. Profit through April 30 was \$412.

Past due maintenance fees recovered in April was \$3,208.

A motion by Jim to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: Owner fined \$200 for dog on premises and \$600 for not picking up after.

Unit 932: Tenant to be out by May 31. Approval denied at last meeting.

Unit 888: Guest improperly parked. Sent letter.

Maintenance:

Air duct cleaning proceeding with about 1/2 done. All non-responses have been called.

Outside vents need service. Motion made by John to have repairs done. Second by Scott. Unanimously approved.

Cleaning started on pool building April 24<sup>th</sup>. This will be done every Tuesday until October.

Request made to replace plexiglass cover over pool rules. Also, note cabinet needs painting. Sam to obtain estimates.

Estimate submitted to replace ladies rest room door and paint all three restroom doors for \$625.

Motion made by Scott to have work done. Second by Jim. Unanimously approved.

Screening:

Interviewed and approved tenant for unit 888.

OLD BUSINESS:

None.

NEW BUSINESS:

Sam reported that our property and liability insurance has been cancelled as of May 28. The company said it was to reduce exposure in the State of Florida. Two new proposals were considered. A motion was made by Dana to accept proposal from State Wide Condo. Ins. Second by Jim. Unanimously approved.

Options for 8 stained pool lounges considered. Sam to look into having them painted.

Request made to put white plastic fence around A/C unit. Approval granted for all units.

John said that new trash collection procedures being established by City of Inverness. Sam to get details from City.

OPEN TO MEMBERS:

Request by Planting Committee to replace flowers at entry. Approval given.

Request to replace dead laural pedelums at trash cans. Sam to handle.

There being no further business, meeting was adjourned at 6:55 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
June 18, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Sam Gumbel, and Scott Hansen.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on May 21, 2012 without reading. Second by Scott. Unanimously approved.

TREASURER'S REPORT:

Sam reported that net income for the month was \$1,682. Profit through May 31 was \$2,106. Another \$20,000 was loaned from Reserves to Operating account to pay for the new Property/Liability insurance policy. This, along with \$21,168 from the Operating account, paid for the total premium for May 28, 2012 thru April 27, 2013. Operating now owes Reserves \$40,000, which will be paid down over the next 12 months starting June 1, 2012. A motion by John to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: Dog related violations still occurring. New violations of tenants guests drinking at the pool and trash accumulated at the front door.  
Motion made by Scott to fine unit owner \$100 for not removing trash next to the door. Second by John. Unanimously approved.  
Motion made by Sam to consult attorney for legal advice as to the next step to take concerning the dog violations. Second by Scott. Unanimously approved.  
Unit 932: Tenant verified as having moved out.

Maintenance:

Air duct cleaning has been completed on 34 units. Balance have been called or will be sent another letter.  
Lady's room door at the pool replaced, including door closure. Closure installed on third door. All doors painted inside and out. Cost approx. \$450. Note was made that the door closures are not working as expected. These will be replaced with a heavier type.  
Sprinkler valve replaced at front entry and two "No Soliciting" signs moved out the planters. Planters cleaned up. Future plans for the planter was discussed. Sam and the planting committee will visit other associations to accumulate ideas.  
Recent rains resulted in repair of siding on cougher on unit 908, 874 roof repaired, and leak at floor/wall of unit 916 which is being investigated.

Screening:

Unit 890: New tenant interviewed by John. Formal interview set.  
Unit 932 and 888: New tenants interviewed and approved.

OLD BUSINESS:

No further decision made about pool lounges.  
Called Citrus County about trash collection changes being proposed. Was told they will not effect collection at Pritchard Island.

NEW BUSINESS:

Sam reported that our property and liability insurance has been cancelled as of May 28. The company said it was to reduce exposure in the State of Florida. Two new proposals were considered. A motion was made by Dana to accept proposal from State Wide Condo. Ins. Second by Jim. Unanimously approved.

Pressure cleaning of buildings will be considered if SFWMD will allow use of water. Sam to check again.

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 6:40 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager



PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
July 16, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Sam Gumbel, Jim Edwards, and Scott Hansen.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on June 18, 2012 without reading. Second by Jim. Unanimously approved.

TREASURER'S REPORT:

Sam reported that net income for the month was \$3,108. Net income through June 30 was \$5,214. Two units with long term no payment of maintenance fees. One in foreclosure and one is paying down the deficit.

Other expense items are running close to what had been budgeted.

A motion by Jim to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: An attorney has been engaged to try to settle the multiple violations with this owner. She recommended a letter to owner from her as the first step. This action was unanimously approved by a phone vote. Sam made a motion to ratify the phone vote. Second by Jim. Unanimously approved.

Maintenance:

Roof replacement approved for units 880, 924/926, and dead valley replacement for units 916/918. Hose bib replaced on unit 916.

Screening:

Unit 890 and 872: New tenants interviewed and approved.

OLD BUSINESS:

Motion made by John to allow up to \$2,400 per year for seasonal plants at the front entries. Second by Dana. Unanimously approved.

NEW BUSINESS:

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 6:40 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
August 27, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, and Sam Gumbel.

MINUTES:

Motion was made by Sam to approve minutes of the Board meeting held on July 16, 2012 without reading. Second by Dana. Unanimously approved.

TREASURER'S REPORT:

Sam reported that net income for the month was \$652. Net income through June 30 was \$5,866. All expense items are well within the budget for 2012.

A motion by Dana to accept the Treasurer's report. Second by John. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: A discussion was held concerning a demand letter from our attorney. \$1,000 has been received, but no indication of how much more will be paid. It was agreed to follow documents direction on new violations.

Unit 898: Complaint received for parking and trash violation. Letter sent certified (not picked up) and another letter was hand delivered.

Unit 832: Trash on top of can. Called property manager for unit and reported.

Maintenance:

Roof replacement completed on units 880 and 924/926. Dead valley replaced on units 914/916 and on unit 872/874.

Sam requested another \$20,000 be approved for roof replacements and repairs to be used at his discretion. John moved to accept the suggestion. Dana seconded. Unanimously approved.

Sam repaired hole in exterior wall of 916 caused by plumber.

Pool fence railing replaced on both sides of pool entry gate. Bent by someone jumping fence.

Screening:

Unit 922 buyer interviewed and approved.

SOCIAL COMMITTEE REPORT

Request made for signs announcing "HAPPY HOUR" events similar to meeting signs was requested. Sam will have maid.

OLD BUSINESS:

Speed bumps were discussed but no motion was made.

Flood maps research was requested at the last meeting. The 1984 maps are still being used.

NEW BUSINESS:

Pressure cleaning of building will be scheduled in October.

Refinishing of pool will be done late this year. Bids for both marcite and Diamond Bright were requested. Sam will have by the October meeting.

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 6:30 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
September 17, 2012

Meeting called to order 6:10 PM by President John Siefert.

Directors present were John Siefert, Dana Sutter, Scott Hanson and Sam Gumbel.

MINUTES:

Motion was made by Dana to approve minutes of the Board meeting held on August 27, 2012 with corrections and without reading. Second by John. Unanimously approved.

TREASURER'S REPORT:

Sam reported that net income for the month of August was \$2,925. Net income through August 31 for the year \$5,866. Due to upcoming projects, net income for the balance of the year is not expected to increase much.

A motion by Scott to accept the Treasurer's report. Second by John. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 864: Some violations still occurring.

Maintenance:

Unit 874 siding removed, waterproofed, and re-installed on wall above dead valley.

Landscape committee planted flower in front entry planters.

Washout under patio of unit 864 and in front of Dock #3 corrected.

Lakefront mowing will be done next week.

Screening: None.

SOCIAL COMMITTEE REPORT

"Happy Hours" will start again on Thursday, September 27.

Motion made by Sam to appoint Diane Dalner chairman of the Social Committee.

Second by Scott. Unanimously approved.

OLD BUSINESS:

"HAPPY HOUR" notification signs purchased.

NEW BUSINESS:

Letter from an owner was received requesting lights be put at the end of the docks due to theft and vandalism incidents. Also, to send notice to owners about the incidents.

Sam to research cost of solar lights for the docks.

Six director nomination forms were returned, out of 83 sent, with a total of nine nominations.

A request for December holiday decorations at the front entries was considered. Motion made by Sam to approve \$200 for lights only. Second by Scott. Unanimously approved.

OPEN TO MEMBERS:

There being no further business, meeting was adjourned at 7:00 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
October 15, 2012

Meeting called to order 6:00 PM by President John Siefert.

Directors present were John Siefert, Scott Hanson and Sam Gumbel.

MINUTES:

Motion was made by Scott to approve minutes of the Board meeting held on September 17, 2012 without reading. Second by John. Unanimously approved.

TREASURER'S REPORT:

Sam reported that net income for the month of August was \$1,338. Net income through August 31 for this year was \$10,179.

\$10,000 was transferred for operating to reserves to reduce the loan from reserves for insurance.

A motion made by Scott to accept the Treasurer's report. Second by John. Unanimously approved.

Motion made by Sam to appoint Nancy Smith as Director to fill the position open on the Board.

Second by John. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 868: Dog not being picked up after and not always leashed when walking. Delivered notice.

Unit 872: Car leaking oil. Delivered notice.

Unit 864: Three incidents of dog not being picked up after. Fines will be imposed.

Maintenance:

Roof replacement completed on units 880 and 924/926. Dead valley replaced on units 914/916 and on unit 872/874.

Sam requested another \$20,000 be approved for roof replacements and repairs to be used at his discretion. John moved to accept the suggestion. Dana seconded. Unanimously approved.

Sam repaired hole in exterior wall of 916 caused by plumber.

Pool fence railing replaced on both sides of pool entry gate. Bent by someone jumping fence.

Motion made by Scott to have dead tree sitting between Building H and the SAPIHA unit cut

Down at a cost of \$600 with the cost shared equally between PIHA and SAPIHA. Second by Nancy. Unanimously approved.

Screening:

Unit 892 tenant interviewed and approved.

OLD BUSINESS:

Motion made by Sam to pressure clean buildings for \$3,220, pressure clean front entry brick columns and paint letters for \$480. Painting of metal fence for \$900 left to Sam's discretion. Second by Scott. Unanimously approved.

Pressure cleaning of pool walk and building to be delayed until Spring.

Motion made by Nancy that solar lights proposed for the docks be the responsibility of boat owners.

Second by Scott. Unanimously approved.

BUDGET WORKSHOP:

Motion made by John to keep monthly maintenance for PIHA at \$205 per month. Second by Scott. Unanimously approved. Final approval will be at the Annual Meeting.

There being no further business, meeting was adjourned at 7:15 PM.

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager

PRITCHARD ISLAND HOMEOWNER'S ASSOC., INC.  
ANNUAL MEMBERS MEETING  
MINUTES  
November 19, 2012

The meeting was called to order at 6:00 PM by John Siefert.

A total of 5 Members were present in person. 19 Members were represented by proxy totaling 24. 25 are required for a quorum, therefore no meeting could be held.

An election of Directors was not needed in that only five nominees accepted the Nomination. Directors for 2013 will be:

John Seifert  
Sam Gumbel  
Scott Hanson  
Dana Sutter  
Nancy Smith

Since no election was needed and there being no business for the annual meeting no new meeting date was needed.

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES

November 19, 2012

Meeting called to order 6:15 PM by Director John Siefert.

Directors present were John Siefert, Nancy Smith, Scott Hanson, and Sam Gumbel. Dana Sutter absent.

ELECTION OF OFFICERS:

Sam made a motion that all current officers maintain their positions. Second by Scott.

Unanimously approved.

MINUTES:

Motion was made by Scott to approve minutes of the Board meeting held on October 15, 2012 without reading. Second by Nancy. Unanimously approved.

TREASURER'S REPORT:

Move to approve 2013 Budget made by John. Second by Scott. Unanimously approved.

Sam reported that there was a net loss of \$206 for the month of October. Net income through October 31, 2012 was \$9,972.

A motion was made by John to accept the Treasurer's report. Second by Scott. Unanimously approved.

MANAGER'S REPORT:

Violations:

Unit 868: Dog still not being picked up after all the time. Called owner to call tenant and correct.

Unit 872: Car leaking oil still no corrected. Called property manager.

Unit 864: Three violations corrected. Tenant refuses to pick up after dog. Called owner who said tenant will be out by the end of December. Owner has paid fines. Attorney recommends no action at this time.

Unit 822: Complaint of barking dog. Called owner to talk to her tenant.

Maintenance:

New door closures put on restroom doors at pool. New security light installed above water fountain.

Cleaning service cancelled as of Nov. 1 at building and restrooms.

Pressure cleaning of PIHA buildings and walkways completed. Paint touched up.

Front entry brick work and metal fenced pressure cleaned. Metal fence painted.

Fourteen new hedge plants at garbage cans replaced. Three new hedge plants at South front entry replaced.

Screening:

Unit 876 tenant reviewed and approved.

SOCIAL COMMITTEE REPORT:

"Happy Hour" will be held on November 29<sup>th</sup>

OLD BUSINESS:

Sumpter Electric has been called about removing debris on Gospel Island Rd.

NEW BUSINESS:

Motion made by Scott that satellite dishes not being used be removed. Second by John.

Unanimously approved.

There being no further business, the meeting was adjourned at 6:55 PM

Respectfully submitted,

Sam Gumbel, Treasurer & Property Manager