

Meeting called to order at: **4:00 pm**      Adjourned at: **5:10 pm**

Roll Call

Present: Pres. Ron Masloff, V.P Paul Davies, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo,  
Dir. Becky Laden  
Absent: Dir. Jerry Iovino

The Minutes of the prior meeting were read.

***Directors' Reports***

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**Pres. Ron Masslof**

**V.P. Paul Davies**

**Treas. Ed Nickey**

**Sec. Richard Atlas** no report

**Dir. Jim Giasullo**

**Dir. Jerry Iovino**

**Dir. Becky Laden**

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***Old Business***

1. Lawn chairs – officers will assemble info for Board
  2. Kitchen – new light in our possession will be installed, further improvements to be discussed in future
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***New Business***

1. Nomination to add Richard Atlas as a Director and Secretary, Approved, 6=Y 0=N
  2. Revision to rules & regulations – Officers will compile a list of changes desired for next meeting; “emotional support” dogs were discussed and we will get more information on what the law allows
  3. Golf Carts – unauthorized persons have been seen operating them, signs to be posted on carts and people will be warned, any further actions that may be needed will be discussed if needed
  4. Infant – there is one in a homeowners residence, a warning letter will be issued
  5. Discuss non-residents using the premises. We have had reports that someone is teaching tennis to non-residents, possibly the weekly dancing activity. Determine what our insurance actually covers.
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***Committee Reports***

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***Open Discussion***

1. A resident asked if the veterans can use the golf carts since they volunteer to assist. They cannot presently.

Minutes submitted by  
**Richard Atlas**, HOA Secretary

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Seal: