

SAEHOA ANNUAL MEMBERSHIP MEETING MINUTES

DECEMBER 10, 2107

CAPER/ROYAL ROOMS – 1:30 PM

**Pledge of Allegiance**

**Roll call – Maureen Coviello**

Present – Denise Gill (President), John Clarkin (Director), Terrell Dossey (Vice president), Barbara Gocek (Treasurer), Joanne Kerr (Director), Maureen Coviello (Acting secretary)

With 109 mail-in ballots received, we have a quorum.

Malcom Schnell made a motion to call the meeting to order, seconded by Jeff (Sterns?).

Meeting called to order at 1:38 PM.

(Point of Order called by Linda Clapp)- concerned that date and time of meeting was not included on mail-in ballot. Response -

Response - Everyone was emailed as well as notified by front signage as required by bylaws and Florida Statues. Ms Clapp insisted this was a problem. After several attempts to explain proper procedures she was asked to sit and the meeting proceeded as planned.

**Presidents Report (Denise Gill) - read report**

Gave directions for meeting. Everything should be presented in a respectful manner.

**Secretary's Report (Maureen Coviello)**

Maureen Coviello read the minutes from 2016 Annual membership meeting. Motion to accept by George Viner. Seconded by Kate (Walker?) 2016 Minutes accepted.

(Point of Order: Helen Nardick, Linda Clapp) questioning protocol of meeting.

Denise Gill explained difference between board and membership meeting protocol.

**Treasurer's Report (Barbara Gocek)**

Beginning balance \$14,693.60

Expenses \$8,984.68

Ending Balance: \$5,708.92

( copies are available if anyone is interested)

Mike Walsh – questioned if we went over budget and refreshment costs

Denise Gill explained itemization of categories.

Denise Gill explained the Social aspect of the budget, what it includes.

Denise Gill –wait until audit before approving treasurers report. Explained overage of the budget for 2017 due to lighting expenditures. Explained grant for irrigation.

Joan McCarthy said the 2018 budget doesn't show estimated income. Denise Gill explained it, verifying that it did and pointed it out.

(Helen Nardick Point of Order- (stated we are a non-profit organization and questioned extra income.) Denise Gill explained how budget is written as required by the Florida Statutes and where all funds go verifying we are in compliance

Pam Viner made a motion to accept Budget for 2018. Fred Fiedler seconded it.

Budget approved.

### **Architectural Committee (Chuck Fleming)**

Nothing to report.

### **Website (Joanne Kerr)**

Joanne Kerr will be in charge of website. If anyone wants to contribute photos, etc., send them in.

SAEHOA.info.

### **Social (Joanne Kerr)**

Joanne Kerr welcomed 17 new household this year.

### **Old Business – Denise Gill**

Attempted to review old business

Linda Clapp – point of order – concerned that subject was not on last years minutes so should be considered new business. Old business was bypassed and proceeded to new business.

### **New Business (Denise Gill)**

1. Keep lampposts lit.
2. Budget audit volunteer needed for 2018. Pam Viner volunteered.
3. By-laws committee  
Fred Fiedler suggested a special membership meeting to go over by-laws and determine if any, need to be changed.

Terrell Dossey- Point of Information- read about by-laws and disagrees with procedure.

Mike Walsh- should change by-laws about ballots to make it clear.

will take it under advisement for next bylaw change.

Denise Gill explained mailing of ballots is needed to insure a quorum. Successful for past 2 years.

4. Harold (Pat) Crow requested time to speak. Suggested that Restriction concerning: "All fences that exist under previous covenants and restrictions will be grandfathered in". be looked at.

Taken under advisement.

5. Linda Clapp - explained her position about her resignation.  
Member notified her she was over time limit and she was asked to stop.

#### **Election Results read by John Clarkin**

Voted to Board:

1. Denise Gill
2. Maureen Coviello
3. Fred Lofland

By-laws: need two- thirds of the vote in order to pass.

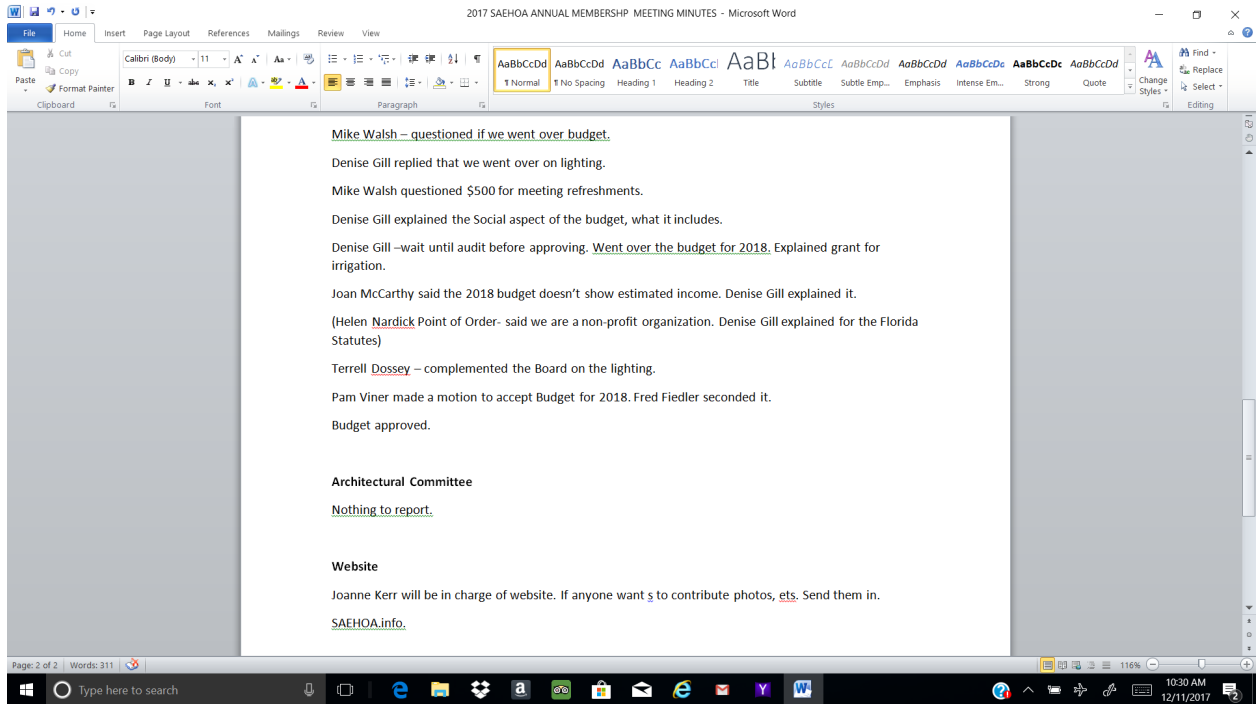
1. Passed
2. Passed
3. Estoppel fee- Failed
4. Non-compliance Fee – Failed
5. Editing- Failed

Restriction – 15 lawn maintenance passed with majority vote

Motion to adjourn made by Fred Fiedler. Seconded by Helen Nardick.

The 2017 Annual Membership meeting adjourned at 3:13 PM.

Prepared by: Maureen Coviello



Maureen Coviello\_