



September 11, 2018

HOA Board of Directors Meeting Minutes (Annual Meeting)

Board Members:

Present: Jerry Lester – VP, Sheena Woolley – Treasurer, Kimberly Barger - Secretary, Linda Charbeneau – Special Events

Quorum present: **Yes**

Absent: David Charbeneau – President

Location: Gardenville Recreation Center, 6215 Symmes Rd, Gibsonton, FL

Residents Present: see list from website

Association Manager -Craig with Arkham Services

Meeting called to order at 7:05 pm by the Treasurer, Sheena Woolley

1. Moment of silence in commemoration of September 11, 2003.
2. Proof of Notice of Board Meeting; date, time and place. So noted.
3. Prior Membership Minutes read-by Secretary/Association Manager
 - ❖ Motion by: Mike Kidd
 - ❖ Second by: Donna Rowe
4. Ballots counted by 2 homeowners (Lori Jackson & Paula Storey) & Association Manager
5. Committee Reports: n/a
6. Election of new 2019 Board of Directors: 47 voters

Ballot count:

1. Allen, Jason-9
2. Boyd, Lori-13
3. Curry, Curtis-9
4. Doran, Tanya-7
5. Finch, Lena-14
6. Lester, Jerry-12

7. Mays, Sue-26
8. Rowe, Donna-31
9. See, W. Catlin-29
10. Staley, Mark-30
11. Woolley, Sheena-26

The last five names represent the newly elected Board Members.

- ❖ Membership Workshop –to possibly amend the By-Laws (tentatively set for Oct 10th @ 7:00 pm, need to confirm with the HOA's attorney and then it will be announced). Findings from the workshop will be brought to the Board and attorney to make any amendments to current By-Laws. The proposed changes will be disseminated to the Home Owners for review and comment. Each change is subject to a vote by the Home Owners in accordance with the Declaration of Covenants, Conditions and Restrictions of Colonial Hills.
- ❖ The Association Manager advised that the duty of the Board of Directors is to enforce the By-Laws as well its fiduciary duties.
- ❖ ***Board of Directors meeting set for October 13th at 12:30 p.m.***
- ❖ Thanked outgoing Board/welcomed new Board.

Meeting adjourned 8:02 pm
