

Mustang Beach Unit II Property Owners Association, Inc.

Annual Meeting March 8. 2014

AGENDA

10:00 Continental Breakfast

10:30 Business Meeting

1. Establish quorum. Yes. 15.5 present with proxies.
2. Introduction of Board and Officers
 - a. Board: Joe Bream, Alex May, Paul Montagna, Miguel Saldana
 - b. Officers: President Paul Montagna, Vice President vacant, Secretary/Treasurer Joe Bream.
3. Approval of the Minutes of the March 9, 2013 annual meeting.
Motion to approve by Harry Snyder, second by Jim VanFleet. Approve 16.5, Disapprove 0, Not Voting 0
4. Reports: (See Attached)
 - a. President (Montagna)
 - b. Treasurer (Bream)
 - c. Architectural Control (Hugh Lancaster)
 - d. Beautification (Solvej Lancaster)
 - e. Bulkhead Repair Joe Bream
5. Business:
 - a. Budget approval. Mowing fees remain \$450/lot for 8 vacant lots. Homeowner fee will be \$130.00/lot.
Motion to approve by Harry Snyder, second James VanFleet. Approve 16.5, Disapprove 0, Not Voting 0
 - b. Election Three New Board Members (We will need one (1) more candidates for office. If you would like to serve on the Board, write your name in the space below)
 - i. Nominations :
 1. Laurens Fish, Jr.
 2. James Van Fleet
 3. Cara Goldsbury
Motion by Harry Snyder, and second by Joe Bream, 16.5 Approve, 0 Disapprove, 0 Not Voting
 - c. Appointment of committee members
 - i. Architectural Control: Hugh Lancaster, Robert Goldsbury, Tom Trish
 - ii. Beautification: Linda Trish, Solvej Lancaster, Mary Jo Branscomb. Motion: Approve appointment of committee members. Moved by Joe Bream, seconded by Harry Snyder, 16.5 Approve, 0 Disapprove, 0 Not Voting.
6. Other Business From the Floor
 - a. Letter to GLO for Member's consideration
Motion by Joe Bream for president to draft a letter to the GLO protesting Newport development, second by Harry Snyder. 16.5 Approve, 0 Disapprove, 0 Not Voting.

Motion by Hugh Lancaster to change the date of the annual meeting to first Saturday in March to avoid Spring Break. Harry Snyder seconded, 16.5 Approve, 0 Disapprove, 0 Not Voting.
7. Next year's Annual Membership meeting will be held on March 7, 2015.
8. Adjourn