

MAGNOLIA LAKES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 8, 2002



Pursuant to Law and the By-Laws the meeting of the Board of Directors was held on July 11, 2002 at 6:30PM at the East Coast Revival Center located at 2450 Aurora Rd., Melbourne, FL 32935.

Present at the meeting were: President Tim McCurdy, Vice President Les Saulmon, Secretary Peter J. Hartshorne, Treasurer Brian Reynolds, Community Affairs Director Kyle E. Crooks and Director: Joan Patterson-Wimberly . Absent: Directors Nancy Soter, Nicole Bernhart and Bobby Hearn.

The President called the meeting to order. The President determined that a quorum was present and the business could be conducted.

The minutes of the last meeting were read and accepted with the following correction: Item #7 Add, motion carried to table further research.

REPORTS OF OFFICERS, COMMITTEES AND EMPLOYEES OR AGENT:

1. Vice-President:

- a. Discussed replacing the lawnmowing company.
- b. Discussed Landscaping designs for the entrance area and the possibility of establishing a Gardening committee composed of volunteer Homeowners.
- c. Confirmed that the Annual Membership meeting will be held at this location.
- d. Speed limit signs. This will be a topic of discussion for the annual Homeowners meeting in September 2002.

2. SECRETARY:

- a. Will ensure that all homeowners submitting a Architectural Review request will receive a copy via mail or delivered in person.

3. TREASURER:

- a. Reported that three homeowners were in arrears for their annual assessment fees.

4. COMMUNITY AFFAIRS OFFICER:

- a. The website is put on hold due to major computer problems.

5. NEW BUSINESS:

- a. A motion was made, discussed and passed to have an Audio/Video technician from the Church be available at the Annual Meeting.
- b. A member of the Magnolia Lakes Welcome Wagon, Charlotte Rose, addressed the Board and the homeowners attending the meeting explaining the purpose and goals of the Welcome Wagon.
- c. Three Lawn companies submitted bids for the Lawnmowing contract. The Board voted LawnPro as the company to replace Easter Seals. The Secretary Will notify the company of the Boards decision providing the following be stated in the

contract:

1. We accept the contract with LawnPro for a 90 day probationary period with a Thirty day notice to cancel.
2. Where mow as needed during the off-season, change to read mow a minimum of Every other week.

- 6.** The President spoke with the Homeowners attending the meeting and the following items were discussed:

- a. How the nominating committee works.
- b. List of Board members.
- c. Violations of the Privacy Act.
- d. The ownership of our lakes.
- e. People who don't pay their dues do not vote.
- f. The importance of the Annual Meeting.
- g. Arbitration Committee.
- h. A thank-you to the Board from a homeowner.

- 7.** There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: _____

Peter Hartshorne
Secretary

Timothy J. McCurdy
President