

MAGNOLIA LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 2002

Pursuant to Law and the By-Laws the meeting of the Board of Directors was held on September 5, 2002 at 6:30PM at the East Coast Revival Center located at 2450 Aurora Rd., Melbourne, FL 32935. Present at the meeting were: Vice President Les Saubmon, Secretary Peter J. Hartsborne, Community Affairs Director Kyle E. Crooks and Director: Joan Patterson-Wimberly and Bobby Hearn. Absent were President: Tim McCurdy, Treasurer: Brian Reynolds, and Directors Nancy Soter and Nicole Bernhart.

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

The minutes of the last meeting were read and accepted with the following correction: Item E: Change to read " HOMEOWNERS WHO DO NOT PAY THEIR ANNUAL ASSESSMENT CAN STILL VOTE"

**REPORTS OF OFFICERS, COMMITTEES AND
EMPLOYEES OR AGENT:**

1. Vice-President:

- a. Thanked all Board members for their contributions .

2. SECRETARY:

- a. All Architectural Review requests have been mailed to the respective homeowners.

3. TREASURER:

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

4. COMMUNITY AFFAIRS OFFICER:

- a. The website first phase is completed. A motion was made, seconded, discussed and passed to have the CAO establish a website for Magnolia Lakes and report at the Annual meeting.

5. NEW BUSINESS:

- a. The doors to the restrooms at the pool have to be replaced. A motion was made seconded, discussed and passed to replace the two doors at a cost not to exceed \$750.00. Director Bobby Hearn and homeowner John Parker will assist.

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

- a. Mulch on the islands.
- b. Drinking fountains at the basketball court.
- c. Grass around the lakes.
- d. Write-in candidates for the annual election.

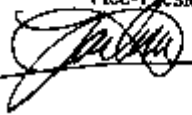
7. There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

DATED:

Peter Hartsborne
Secretary

Les Saulmon
Vice-President

Charlotte Rose



Secretary Oct-3, 2002