

8) Follow up with ID badges for fishing around the lake areas:

Id's will be available by the August 6th meeting for anyone wishing to fish in the lakes.

**Magnolia Lakes H.O.A.
Board of Directors Meeting
July 3, 2003**



Unfinished Business Continued:

9) Report on the Neighborhood Watch Program:

Tom Giordano was elected to serve as the Committee chairman for the neighborhood watch program. Block captains need to be established and anyone wishing to be part of the Neighborhood watch program can contact him at alicegiordano@aol.com or

10) Follow up on Cypress Bend Letter:

Copies of the letters was sent to all homeowners involved as well as a reply to Cypress Bend's Board explaining our position. No further communication has been received regarding this matter.

New Business:

1) Architectural Review Applications to be approved:

No new applications were received.

2) Nominating Committee Report:

There has been no response by anyone wishing to run for the Board of Directors for next year. Anyone wishing to submit their nomination can do so by contacting Alice Giordano or Cindy LeClerc.

3) Date of Annual Meeting for September:

The annual meeting in to elect the Board of Directors will be held on September 25, 2003 at 6:30 at the Eau Gallie First Baptist Church. It is encouraged for all homeowners to attend. Each dwelling will have one vote in electing officers and making changes to the community covenants. Anyone not able to attend is encouraged to assign a proxy vote with a neighbor.

4) Scooters:

There have been several young residents riding power scooters in the streets. Melbourne Police Department has informed us that it is illegal to run the scooters on public streets. It is a safety hazard and should be reported to either the Melbourne Police Department or the Neighborhood watch committee.

5) Letter from City of Melbourne:

A letter from the City of Melbourne Code Enforcement Office was received regarding the two empty lots on White Oak Circle. It was determined that the HOA is not responsible for the clean up of the lots and Michelle Sharpe will contact the Code Enforcement office that Evan's Butler is the property owners.

6) Deterioration of Lake:

A concern was raised about the condition of the bank on the south east end of the far lake. City Engineers will be contacted in order to get the condition looked at to see what is happening and what might need to be done about the problem.

7) Letter to Mayor:

Homeowners are encouraged to send a letter to the Mayor of Melbourne addressing traffic concerns with the addition of the professional office complex being built on the east side of Trent

House Drive. Traffic will flow onto Trent House Drive cutting across the entrance to our community.

A motion was made and seconded that being no further business to adjourn the meeting. The next meeting will be held on August 6th, 2003 at Eau Gallie Baptist Church.

Respectfully Submitted July 24, 2003

Michelle Sharpe, Secretary

Ralph Nygard, President