

Magnolia Lakes H.O.A.  
Board of Directors Meeting  
October 23, 2003



Pursuant to Law and the By-Laws, the meeting of the Board of Directors was held on October 23, 2003 at 6:30 PM at the Eau Gallie First Baptist Church at 1501 E. Eau Gallie Blvd.

**Officers Present:**

President: Ralph Nygard  
Secretary: Michelle Sharpe

Vice President: Peter Hartshorne  
Asst Secretary: B.J. LeClair  
Director: Richard LeClerc

Director: Steve Barth

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

**Election of officers was held:**

Votes are as follows

Barth, Steven 72  
Engel, Richie 69  
Hartshorne, Peter 76

Hiltz, Mari 67  
LeClair, B. J. 74  
LeClerc, Richard 73

Nygard, Ralph 76  
Potter, Marshall 71  
Sharpe, Michelle 75

**Survey for Covenant Changes:** A survey is being conducted to determine if there is a need to make any changes to the covenants. The covenants are what dictates the rules for the community. Changes will be made only if the surveys show a change favored by the majority of the homeowners.

**Finance Report:** A proposed budget report for 2004 was presented by Michelle Sharpe. Also, the current months expenditures was presented. At this time there are still three homeowners who have not paid their assessments.

**Report on the Neighborhood Watch Program:** Tom Giordano is in charge of the neighborhood watch program. He has a team of volunteers who help patrol the community. If you see anything suspicious you are encouraged to get involved by either calling the police 259-1211 (non emergency) 911 emergency or Tom at 751-1529.

**Comments from the ARC:** Richard LeClerc is in charge of the ARC. Any changes to your home must have an ARC form submitted for approval prior to the change being made. If you have any questions in regards to the ARC procedures you can reach Richard at 752-7776.

**Report of the Teller Committee:** The new officers elected for 2004 were introduced.

**Animal Control Issues:** There have been some complaints of animals running at large, and damaging property of other homeowners. Brevard County has specific guidelines in regards to animals. If you are having a problem with someone's animals on your property please call Animal Control. It is not the boards responsibility to monitor homeowners pets.

A motion was made and seconded that being no further business to adjourn the meeting.

The next meeting will be the annual meeting held on November 6, 2003 at the Eau Gallie Baptist Church.

Respectfully submitted:

November 5, 2003

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Michelle Sharpe, Secretary

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Ralph Nygard, President