

Magnolia Lakes H.O.A.
Board of Directors Meeting
November 6, 2003



Pursuant to Law and the By-Laws, the meeting of the Board of Directors was held on November 6, 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
Treasurer: Richie Engle
Community Relations: Marshall Potter
Director: Mari Hiltz

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.

A motion was made and seconded to accept the October minutes after a change was made to the annual meeting information.

A motion was made to accept the treasurers report as amended. The report should run from the first of the month to the last day of the month.

The following positions were assigned for the new board:

Community relations: Marshall Potter
Bylaws: Dick LeClerc, Peter Hartshorne, Richie Engel, and Mari Hiltz
Neighborhood watch: Tom Giordano

Unfinished Business:

1) **Covenant Revisions:** It was reported that Dick LeClerc did not have the changes put together yet. The survey results showed a 66%, 33% split + or – 1% in favor of a yes in every category. It was determined that he would write the changes according to the survey results.

2) **New Budget:** a motion was made to approve the proposed budget for 2004 as amended.

New Business:

1) **ARC:** 1215 White Oak Circle fence plan was approved.

2) **Contract Renewal:** A motion was made to continue the contract with Emerald's Landscaping.

3) **Resurfacing Pool Deck:** A motion was made to get three bids and submit them by email to all board members to vote on. Steve feels the deck needs to be resurfaced and would like to do so before the swim season is upon us.

4) **Construction:** There will be construction going on at the entrance to replace the street lights and resurface the roadway. Anyone wishing to get more info can log onto WWW.MelbourneFL.org for an update.

The next meeting will be the held on January 8th, 2003 at the Eau Gallie Baptist Church.

Respectfully submitted: December 6, 2003

Michelle Sharpe, Secretary

Ralph Nygard, President