

Magnolia Lakes Development Home Owners Association
Board of Directors Meeting Minutes
December 8, 2005
Harbor City Christian Church
3210 Aurora Road, Melbourne, FL 32934

The meeting was called to order at 7:00 P.M. by Board President, Billie J. LaClair and the roll was called by Secretary Charlotte Rose:

Present: Billie J. LaClair, President
Richard Boudreaux, Vice President
Bruce Woerner, Treasurer
Charlotte Rose, Secretary
Ericka Boggs, Asst. Secretary
Steve Barth, Director
Mike Baumann, Director
Steve Cotellesse, Director

Absent: Bill Cook

Having a quorum present, the President stated that the notice had been posted more than seven days prior to the meeting.

The President proclaimed that all members of the Board were duly notified and installed as officers for the year of 2006.

A motion was made by Mike Baumann to announce the Board of Directors new officers, this was seconded by Charlotte Rose and all voted in favor of. This was followed by the reading of officers by Charlotte Rose -Billie J. LaClair, President -Richard Boudreaux, Vice President -Bruce Woerner, Treasurer - Charlotte Rose, Secretary -Ericka Boggs, Asst. Secretary - Steve Barth, Director -Mike Baumann, Director -Steve Cotellesse, Director -Bill Cook, Director. All accepted their positions.

A motion was made to accept the Treasures Report from the Nov. 29, meeting. Motion was made by Richard and seconded and passed.

Treasurers Report was given by Bruce Woerner, Treasurer. A motion was made by Charlotte Rose to accept the Treasurers report, was seconded and passed unopposed.

Committee Reports: No ARC report until new committee meets.

Fountains by Ericka Boggs - it was determined that there was no Fountain Committee, just a project by Ericka Boggs to be addressed by the Board at a later date.

New Signs by Ericka Boggs - Signs will be ready on or before Jan. 6, 2006.

Trees damaged by hurricane Wilma by Ericka Boggs - Tree by the pool will be left as it is, as there is no danger of it falling. Hedges that were to be replaced haven't been done as of now. 6-8 hedges will be replaced costing no more than \$150. for hedges and labor. A motion was made, seconded and passed unopposed.

New Business:

- 1) 2006 Budget by Treasurer Bruce Woerner: A motion was made to accept the proposed budget by Richard and seconded by Charlotte, all voted in favor, Mike Baumann against. Budget will be gone over by Mike and Bruce to make any amendments to present to the Board at a later time.
- 2) A new meeting place was proposed by Billie J. LaClair. A motion was made by Steve and seconded by Mike to accept the following: Meetings will be the second Wednesday of each month at 7:00 P.M. at the Azan Shriners Center 1591 W. Eau Gallie Blvd.. Melbourne, FL. Cost will be \$50.00 per meeting with the exception of the Annual Meeting, that will be \$100.
- 3) The following committees were voted on and established:
 - a) ARC Committee - Chairman - Steve Cotellisse, Carolyn Shoup, Patty Saterwhite, Ericka Boggs, Harold Nelson, Veronica Boudreaux, Carol Pascal.
 - b) Web Site - Steve Cotellesse
 - c) Pool - Steve Barth
 - d) Violations - Bruce Woerner
 - e) Newsletter - Bill Cook
 - f) Grounds - Ericka Boggs
 - g) Welcome Committee - Charlotte Rose
 - h) Lakes - Ericka Boggs
 - i) Land Construction Development - Richard Boudreaux

Motion was made to adjourn the meeting and the motion was seconded and passed unanimously.

Secretary

President

List of ARC Applications Approved By Previous Boards
But Not Attached To Board Meeting Minutes

<u>Month</u>	<u>Address</u>	<u>Description</u>	<u>Approved</u>
2/05	1226 White Oak Cr	Paint Colors	Yes(1)
2/05	1282 White Oak Cr	Shutters	Yes
3/05	1222 White Oak Cr	Paint Colors	Yes
3/05	1200 White Oak Cr	Shutters	Yes
3/05	1219 White Oak Cr	Screening	Yes
3/05	1269 White Oak Cr	Paint Colors	Yes
3/05	1250 White Oak Cr	Storm Door	Yes
4/05	1126 White Oak Cr	Paint Colors	Yes
4/05	4610 Radford	Fence	Yes
4/05	1111 White Oak Cr	Screen Door	Yes
4/05	1215 White Oak Cr	Shutters	Yes
4/05	1155 White Oak Cr	Paint Colors	Yes
4/05	1351 Berryhill	Paint Colors	Yes
5/05	4670 Blackmore	Landscaping	Yes
5/05	1340 Berryhill	Landscaping	Yes
5/05	4614 Radford	Trees	Yes
5/05	4614 Radford	Paint Colors	No
5/05	1283 White Oak Cr	Fence	Yes
5/05	1159 White Oak Cr	Stain Driveway	Yes(1)
6/05	1277 White Oak Cr	Paint Colors	Yes(1)
6/05	1235 White Oak Cr	Stain Driveway	Yes
6/05	1150 White Oak Cr	Stain Driveway	Yes(1)
6/05	1147 White Oak Cr	Paint Colors, Stain Driveway	Yes
6/05	1145 White Oak Cr	Paint Colors	Yes(1)
6/05	1259 White Oak Cr	Fence	Yes
6/05	1161 White Oak Cr	Fence	Yes
7/05	1190 White Oak Cr	Landscaping	Yes
7/05	1209 White Oak Cr	Fence Stain Color	Yes
10/05	1159 White Oak Cr	Tree	Yes

(1) Approved With Stipulation