

# **EASTRIDGE LOT OWNERS ASSOCIATION, INC.**

## **Organizational Meeting for Board of Directors Minneola City Hall**

### **April 08, 2009 – Minutes of Meeting**

#### **1. Establish a Quorum**

The 2008-2009 board of directors agreed to remain as the board members for 2009-2010 since there was no election of new board members at the Annual Members' Meeting held this day. (Ms. Rainey indicated in writing that she agreed to remain on the board, but was not present at the meeting this evening.)

#### **2. Call To Order**

Ms. Daly, Community Association Manager, called the meeting to order at 7:22 PM.

#### **3. Proof of Notice**

With the March 23, 2009 mailing to all homeowners of record, the Notice indicated that there would be an organizational board of directors meeting immediately following the Members' Meeting.

#### **4. Approval of Prior Minutes – 02/02/09**

Ms. Wentz presented a MOTION to approve the February 02, 2009 minutes as submitted and Ms. Diem seconded the MOTION. The board members voted unanimously to approve the MOTION.

#### **5. New Business: Election of Officers**

Ms. Diem presented a MOTION that the board retain the same officers as previously was elected last year and Ms. Burris seconded the MOTION. All board members agreed to remain in the same positions as they held previously and the MOTION carried.

#### **6. Open Discussion**

Ms. Wentz stated that she received an invoice dated April 7, 2009 from Thom Smiech, the webmaster for the website of Eastridge Lot Owners Association in the amount of \$300.00. Ms. Trovinger presented a MOTION to remain with the same webmaster and to approve the \$300.00 invoice for

payment; Ms. Wentz seconded the MOTION and the board approved unanimously.

Ms. Trovinger indicated that she did not feel it was necessary to purchase and post a sign at the Water Retention Area (WRA) since they probably would disappear in a short time and children would play there anyway. Most of the board agreed with Ms. Trovinger; however a homeowner, Mr. Bert Hair, indicated that he felt a sign should be posted for HOA liability purposes. Management was directed to inquire of the insurance carrier if the sign was needed.

Discussion followed regarding ownership of the sidewalk at the WRA area that connects with the neighboring community. Ms. Daly will check the plat map and contact the city to confirm ownership.

Ms. Trovinger complained regarding the condition of the utility boxes owned by SECO within the community and wanted to know if they could be replaced. Ms. Daly will write to SECO to inquire about this matter.

Mr. Shawn Oldham (352-536-3132) and Ms. Julaine Blair (352-243-7979) volunteered to be members of the ARC and Mr. Diem, Chairperson of the committee, will be advised that the board approved their membership.

**7. Date of Next Meeting**

The board scheduled the next meeting for Monday, May 04, 2009, at 7 PM, at the offices of Sentry Management, Inc.

**8. Motion to Adjourn**

Ms. Trovinger presented a MOTION to adjourn the meeting and Mr. Burris seconded the MOTION. All board members approved and the meeting adjourned at 8:10 PM.

Respectfully submitted,

Gerri P. Daly, LCAM  
Community Association Manager

Date Adopted: \_\_\_\_\_

