

**Forest Lakes Country Club Estates, Inc.
Annual Meeting Minutes
January 18, 2017
St. Paul's Lutheran Church**

Present:

Executive Committee:

President – Joe Orgaz

Vice President – Jesse Murse

Secretary – Roxi McCarthy

Treasurer – Joann Ganey

Board Members:

Warren Day, Doug Erb, and Jay Seigel

Excused:

Celeste Dority

Call to Order:

President Joe Orgaz called the meeting to order at 7:04 p.m. with 36 homeowners in attendance.

Minutes:

The minutes of the January 2016 annual meeting were distributed to all homeowners in attendance. The motion was made by Miles Gentry to approve the minutes, motion was seconded by Rick Howe and approved by remainder of homeowners.

Financial Report:

Joann Ganey presented the Financial Report. Copies of the 2016 Balance Sheet were distributed to all homeowners in attendance. Miles Gentry made a motion to approve the financial report, seconded by Carol Miller and approved by remainder of homeowners.

Election of New Board Members:

Doug Erb introduced the new candidates for the Board, George Watkins, Robin Harrington, Deborah Rowland, and Jen Topjun. Robin Harrington also made a nomination from the floor to nominate Kathleen Johnson. Nominees were voted on individually, George Watkins was approved by unanimous vote, Robin Harrington received one vote following opposition to his appointment from Victoria Bass and Rick Howe and was not voted in, Deborah Rowland was approved by unanimous vote, Jen Topjun was approved by unanimous vote. Kathleen Johnson declined the nomination.

Newsletter:

Celeste Dority was unable to attend but President Joe Orgaz thanked her for her continuing commitment to edit and publish our quarterly newsletters.

Beautification:

No updates to provide.

Social:

Warren Day identified the Holiday Lighting Contest winners:

| | |
|--|------------------------|
| Classic Christmas – Kirstin Kurzydlo | 1929 Mid Ocean Circle |
| Tropical Fantasy – Pam DeMarie & Pye Gallodoro | 3512 Seaview |
| Festival of Lights – Jesse and Carrie Murse | 3312 Pine Valley Drive |
| Santa's Choice – Kathy and Jerry Jordan | 3263 Pine Valley Drive |

Each winner received a \$25 check from the HOA and our appreciation for making the holidays brighter.

Deed Restrictions:

Warren Day, Chair of the Deed Restrictions Committee, described the Committee's activity for the year and explained the process for advising homeowners of deed restriction violations. He urged homeowners to report any DR violations to him. He fielded two questions from the floor, one to explain the DR violation process again and one asking if he could be identified as the DR point of contact in the quarterly newsletters and he agreed.

Membership:

Doug Erb reported that we had received 175 membership forms prior to the meeting and 11 at the annual meeting.

Block Captains:

Belle Hemenberger described the duties of the Block Captains and thanked the current block captains for their work. She currently has four openings and asked interested people to talk to her after the meeting or to call her. This year she plans on having the block captains canvass their neighborhoods to update current residents/owners and their contact information.

New Business:

President Joe Orgaz let all homeowners know that the annual spring yard sale will be held on March 25, 2017. He also thanked outgoing Vice President, Jesse Murse, for his work and will continue to update the FLCCE webpage and Facebook page in the future. He also recapped the past year's coordination with the Palms Golf Club for FLCCE HOA specific events. He fielded a question regarding homeowner attendance at the monthly board meetings and he advised that the monthly meetings are held on the first Tuesday of each month, but the HOA does not have a permanent meeting place and therefore meetings are held at a board members house.

Adjournment

George Watkins made a motion to adjourn the meeting, seconded by a unanimous vote from homeowners and the meeting was adjourned at 8:04 p.m.

Respectfully submitted,
Roxi McCarthy
Secretary