

**ANNUAL MEMBERSHIP MEETING
HOLLEY BY THE SEA
July 17, 2004 1:34 p.m.**

Roll Call- President Stevens called the meeting to order at Holley By The Sea Recreation Center. Present were Harry Crouch, Barbara Walker and Endell Stevens. Absent: Michael Pinter and Dave Parenteau. Quorum present.

Harry Crouch stipulated proper meeting notice was posted.

Harry Crouch read the minutes from last year's meeting. President Stevens asked if there was a motion to accept last year's minutes as read. Barbara Walker made the motion to accept last year's minutes. 2nd by Harry Crouch. Motion passed 3-0.

Mr. Crouch read the notice of the annual meeting and said these were sent out with the ballots. Mr. Crouch reports the changes to Florida Statutes 720. Members are allowed to speak during Board Meetings and must address agenda items that are posted and the Board does not have to answer items or make a decision on items. Time limit to three (3) minutes of speaking. Mr. Crouch reported anyone wishing to contest the election must pay a \$200 fee and it has to go to the state with a request for a mediator; and the person contesting the election results must pay for the salary, transportation and lodging for this person. Effective October 1, 2004 meeting notices must be posted 14 days prior to the meeting.

- 1) **Hand out of Proxies**-President Stevens asked if anyone had not received a proxy and said proxies were available from the CPA and members still had the opportunity to vote.
- 2) **Voting Time**-President Stevens asked the CPA if the proxies had been received authenticated and counted. Counting by CPA still continued.

President's report-President Stevens said he appreciated the 3 board members hard work during the past 2 years. President Stevens reported last year the recreation center was painted and tiled. This year a new ceiling was put in the beach house to improve the sound, the kitchen was remodeled with a new stove and icemaker was replaced. The beach was restored with new sand and a boardwalk was put in to the dock and it is now handicap assessable. The ball fields were redone and new bleachers were installed. The jogging track was refurbished and the drainage problem with the tennis courts was fixed. President Stevens said he worked with the water department to bring the gray water from the north side of Hwy. 98 to Holley By The Sea side so we can use the gray water for irrigation. A holding pond for the gray water which will save the association at least \$75,000 over the life of the old contract with the water department. President Stevens reported he has worked very hard to establish a good working relationship with the

county and Holley By The Sea to improve the drainage problems and the roads. He stated he hopes that these positive things will continue.

Treasurer's report-Mr. Crouch read the treasurer's report. Total assets on the balance sheet \$855,940.63 as of July 16, 2004. Total liabilities and equity \$855,926.53. Copies available for members on the table.

President Stevens asked for motion to accept Treasurer's report. Mrs. Walker made the motion to accept the Treasurer's report. 2nd by Mr. Crouch. Motion passed 3-0.

Report of the Secretary-Mr. Crouch said he appreciated working on the board during the past two years. Mr. Crouch asked why didn't more people come to the board meetings since members were allowed to speak at the meetings now and the board could have the input from the people and he hopes the Board continues to move forward.

Committee reports:

Adult Social Committee-Adell Crouch read the Adult Social Committee report. (reference item attached herein.)

Tennis Committee-Laurie Vuurman reported that during the past year the two critical issues were the watering of the tennis courts and the water fountain, which have been addressed. The newly elected Board is to be advised of the maintenance discrepancy regarding the clay courts. To honor Article V the covenants permitting assessments this board must establish a standard maintenance procedure, which includes manufacturer's standards for equipment, products and the contract for maintenance to be awarded to professional industry personnel. In view this will have us comply with the standards and this included in the operating budget to comply with the covenants for maintenance. This action will resolve the discrepancies existing with our tennis courts. I look forward to working with the new board meeting with our standards.

Mr. Crouch mentions the people who wish to speak during the meeting concerning the items on the agenda. Mr. Bob Simpson suggested the budgeted items and actual items be published in the newsletter to give the members an accurate account of how much money is being spent. Mr. Kizer declined.

President Stevens recessed the meeting. Meeting resumed at 2:23 with same Board members present. Mr. Crouch announced the ballots were 99.999% accurate and if anyone wanted to contest the election to send him a letter within the 24-hour period.

Election of Directors-President Stevens announced the results of the Holley By The Sea Proxies.

Results of Holley By The Sea proxies- The results of Holley By The Sea Improvement Association directed proxies for selection of three new Board of Directors members are as follows: Robert Collins-903 votes, Bud Ingersoll-519, Bob Key-100, Jim Kizer-737,

Rich Otto-616, Bob Simpson-459, Barry Storms-78, Pat Traynor-881. By tally the three (3) individuals with the highest number of votes are Robert Collins, Jim Kizer, and Pat Traynor.

Election of new Board of Directors- President Stevens welcomed and congratulated the (3) new Board members. Harry Crouch stepped down and Jim Kizer and Pat Traynor took their positions as new members of the Board of Directors. President Stevens announced Robert Collins is not present.

Mr. Traynor made the motion to Adjourn. 2nd by Mrs. Walker. Motion passed 4-0. Motion passed Mr. Traynor, Mr. Kizer, Mrs. Walker and President Stevens.

Open Forum

Meeting adjourned at 2:59 p.m.