

Homeowners Association at Suncoast Lakes, Inc.

BOARD OF DIRECTORS MEETING MINUTES

March 24th, 2009

I. CALL TO ORDER

The Board of Directors meeting was called to order at approximately 8:45 P.M., on Tuesday, March 24th, 2009, at World of Life Conference Center, Hudson, FL, 34669

II. ROLL CALL/DETERMINATION OF QUORUM/NOTICE OF MEETING

- A. Directors Present: John Yaratch, Ed Cardona, Leonard Guffey and Michael Davis
- B. Directors Absent: Curtis Zeigler
- C. Staff Present: Noah Jacobson, CAM
- D. Guests Present: NONE
- E. Notice: Noah Jacobson, CAM posted notice of meeting on Mar 09, 2009 and

III. ELECTION OF OFFICERS

- A. Ed Cardona made a motion to nominate Curtis Zeigler as President, seconded by Michael Davis.
- B. John Yaratch made a motion to nominate John Yaratch as President, seconded by Leonard Guffey.
- C. John Yaratch elected President by a vote of 3-1.
- D. Ed Cardona made a motion to nominate Curtis Zeigler as Vice President, seconded by Michael Davis.
- E. Curtis Zeigler elected Vice President, unanimously.
- F. John Yaratch made a motion to nominate Michael Davis as Secretary/Treasurer, seconded by Leonard Guffey.
- G. Michael Davis elected Secretary/Treasurer, unanimously.

IV. APPROVAL OF MINUTES

- A. John Yaratch made a motion to approve the February 17th, 2009, Board of Directors meeting minutes as written. The motion was seconded by Ed Cardona. All in favor, the motion passed.
- B. John Yaratch made a motion to approve the March 8th, 2009, Board of Directors meeting minutes as written. The motion was seconded by Ed Cardona. All in favor, the motion passed.

V. REPORTS

- A. Financial – See Attached
- B. Management – See Attached
- C. ACC – No report
- D. Open Spaces Committee – No Report
- E. Community Facilities Committee – No Report
- F. Community Events Committee – No Report
- G. Neighborhood Watch – No Report

V. OLD BUSINESS

John Yaratch is awaiting the legal language for a future amendment proposal in regards to background checks for renters. Marielle should have the language to us by Friday. We will bring this back up at a future meeting.

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VI. NEW BUSINESS

Motion made and passed unanimously to accept the following individuals as members of the ACC:

1. Louise Christie
2. Janet Day
3. Susan Berger
4. Carole Guffey
5. Laura Kinney
6. Cheryl Catone
7. Michael Davis

VII. NEXT MEETING

The next Board of Directors meeting is scheduled for Wednesday, April 1st, 2009, at 7:00 P.M., at Suncoast Lakes Pool Clubhouse, Land O Lakes, FL.


VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made by John Yaratch and seconded by Leonard Guffey to adjourn the meeting at approximately 9:30 P.M. The Board unanimously approved the motion.

Respectfully submitted,

Michael C Davis
Secretary/Treasurer

These minutes were approved on April 8, 2009.



Signed



Printed Name