

Village of Lake Tarpon, Inc.
Homeowners' Association
Minutes - Annual Meeting of the Membership – January 23, 2014

President Bob DuBois called the meeting to order at 7:00PM.
The Pledge of Allegiance to the Flag followed.
Bob welcomed all to the Annual Meeting of the Village membership.

Present at the meeting were:

- 8 Board Members
 - (See Attendance Log)
- Tony Toscano from Ameri-Tech
- Approximately 193 members

Tony Toscano of Ameri-Tech certified the proxy votes and indicated that a quorum was established. It is 10% of the voters or a total of 51. Proof of the meeting was established at 60 days for the 1st notice, and 30 days for the 2nd notice. Second notices were sent with ballots to the addresses as Ameri-Tech has on file.

Ballot Committee chaired by Don Zachariasen, started counting the Proxy votes.

Minutes of the last Annual Meeting had been read and approved at the February, 2013 meeting.

Nancy Marshanke, Nominating Committee Chair, announced the candidates. She requested nominations from the floor three times. There were none. Nominations were closed.

Nancy then asked each candidate to introduce themselves to the residents.

- Keith Blozis
 - Have lived here for 15 years, work in the Kitchen, research requirements for STOP signs and awaiting approval to purchase and install them, want to help keep moving the Village forward.
- Bob DuBois
 - Kathy and I have lived here for 10 years.
 - President of the Board the last 2 years.
 - Decorum of meeting at the Board improved
 - Have made Board meetings more pertinent
 - Fiscal responsibility – tried to pinpoint expenses
 - Focused issues, with input from residents, to make improvements
- John Dougherty
 - Summarized qualifications listed in resume
 - Established the data base for the Village phone books
 - Renovated, with his wife, the Ladies' Golf/Card room
- Mark Munir was not in attendance (out ill) so Nancy read points from his resume.
 - Intend to work on security and issues with the pool
- Bob Verbridge not in attendance, so Nancy read points from his resume.
 - Have lived on Colonial since February. Sold home in Michigan to stay in Florida

While the Ballots were counted, Bob presented a list of Accomplishments for the year. See Attachment A3.

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Don Hatton reported that 7 shares were redeemed in 2013 for a total of \$13,732. Plan another 7 every year. Next year, 2014, cost will be about \$14,800.

Bob addressed questions/concerns from the residents.

Resident	Address	Question/Concern	Answer/Comment
M. Forgues	133 New England	Not enough street lighting on New England	
J. Denny	292 Salem	Who don't we recycle more?	We recycle cans and paper
M. Northrup	252 Philadelphia	Club house floor is slippery	
J. Dougherty	53 New England Court	Light standard not working	Has been reported, usually handled within 3 days
A. Osborne	131 Philadelphia	Report all suspicious activity to authorities	
R. Michaud	103 Philadelphia	No lights on golf carts	Need everyone to have lights on their golf carts
C. Caliri	249 Philadelphia	Why are we not totally animal friendly?	Animal/pet regulations set in our documents
J. Ledner	37 Wm. Penn Way	Scam call re: computer virus, use specific key strokes	Do not use suggested key strokes. It's a way for them to bill your credit card for \$45 to \$75 dollars forever
B. Caito	30 Village Green Way	Water line replacement for about 140 homes – why so long	Meeting set with Utilities later this month. Let Tony know if no completed properly
E. Coyne	251 Colonial	Will water be turned off?	To make connections, they will turn water off then back on. No charge
F. Martin	32 Concord Lane	Lights dim	Contact Duke Electric

Tony reports:

- SWFTMUD will not issue any new permits to dredge the Canal. However, we may be able to restore it. Long process. Will continue to work with them.
- Thank you to all our volunteers. Thank you to Patty and Kathy. Doing a great job.
- The Village is making tremendous progress.
- It's great working with this Board.
- The Board is looking 2 – 3 years ahead

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All ballots are in and voting is closed.

The results of the vote, announced by Bob DuBois are:

- Amendment passed with 88% of the votes cast in favor of the Amendment. See Attachment A2
- Bob DuBois, John Dougherty, Mark Munir
Note: Ballot Tally sheet addition error corrected to 171 votes not 141 for Bob DuBois. See Attachment A1.

Bob thanked Keith, on behalf of the Board for a job well done. You were invaluable to this Board.

Thank you to Bob Verbridge for running for the Board.

Mark reported on the concrete benches in the pool area. We have 12 names for the drawing and 4 benches left. Chances for the benches are \$20 each.

Motion: to adjourn the meeting at 8:20PM was made by June Sloan, with a second by Sue Anderson. Motion carried unanimously.

Respectfully submitted,
Barbara Rudick, Secretary