

Minutes of the POA Meeting Held November 17, 2009

Meeting opened at 7:01 with pledge of allegiance and welcoming by President Joe Gorman

7PM Roll Call Directors present : Joe Gorman, Ken Copp, Frank Carr, Bill Garner, Dean Nicholson, Myron Henry, Ron Husted Absent Elaine Dreidema Members in attendance 157

Minutes of October meeting read by Dean Nicholson

Treasurer's Report Read by Bill Garner- October Starting Balance 38,600 October income \$7749 October expense \$5177 Cash Flow +\$2572 Final Balance \$41,172 Bill reviewed importance of using the NEW POA BROCHURES to encourage new memberships

Business:

Joe Gorman acknowledged the valued contribution of Frank Carr and his decision not to run for re-election to the Board

Hacienda Recreation Center opening-Joe Gorman confirmed the re-opening of the Center on the Wednesday before Thanksgiving

Reorganization of Charter- The changes outlined in the November POA bulletin were reviewed and comments or questions were solicited from the members. A motion was then made and passed to accept the changes

POA Elections-Rich Lambrecht solicited any floor nominations , and receiving none reviewed the following nominees- for director and officer: Joseph Gorman- President; Elaine Dreidame-Vice President; Dean Nicholson-Treasurer; Carolyn Reichel-Secretary Directors Ron Husted, Bill Garner, Ken Copp, and Myron Henry. Since there were no floor nominations a motion was made and passed to elect the above referenced Slate of Director nominees

IRS BOND ISSUE- the original IRS agent Mr. Servadio has been reassigned to other duties, and that he new agent has requested more information

Discount Partners- it was confirmed that the POA now has more listings than the VHA, and all members were encouraged f to identify themselves and frequent the participating companies

New Advertiser-POA editor announced that Sullivan Cadillac has resumed Advertising in the bulletin

I-Give.com- members were reminded to sign up and use the service to make on-line purchases and the subsequent benefits to the POA

OPEN FORUM

High lights of some of the Subjects referenced: Need for better lighting in the parking lot for Paradise Recreation Center- Rich Lambrecht will follow up and report the results to Eva Hawkins; Problems with abandoned or neglected properties can be reported to Village Customer Service # 753 0548; It was

confirmed that Solar Tube installation costs can qualify for IRS tax credits if appropriate paper work is completed.

Central Districts north of Rt 466 #1,2,3,4, are now responsible for deed restriction enforcement with Central Districts #5 and 6 to be responsible in another year. Central Districts South of 466 to be involved upon Developers completion of their building, sales, and initial administrative duties

#### PROGRAM

Lou Hathaway, a volunteer with the Study Group on Lightning who writes a monthly article for the Bulletin introduced Jeff Lewis of A-1 Lightning from Dunnellon who reviewed the importance of UL listed installers, inspections, and parts. He explained the importance of gas vent grounding and some of the problems with using non-licensed contractors

Meeting Adjourned at 8:35 PM