

## PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, August 17, 2010

The meeting was called to order by the President, Joe Gorman at 7:00 PM.

Present: Joe Gorman, Elaine Dreidame, Jerry Ferlisi, Carolyn Reichel, Ron Husted, Ken Copp, Pat Layman. Absent: Bill Garner, Myron Henry Residents in attendance: 263

The minutes of the July meeting were approved as read.

Jerry presented the July financials which were approved as read:

Opening balance 7/1/10	\$60346
Receipts	3132
Disbursements	5567
Net Operating cash flow	-2434
Ending cash balance 7/31/20	\$57,912

CDD #1 Assessment: A question arising from the notice in the 8/17/10 DAILY SUN relative to an increase in an assessment to be collected in FY 2010-2011 was addressed by both Elaine and Joe. Interested residents were advised to take their concerns to the CDD 1 Board Meeting for information and discussion.

IRS Bond Investigation: Elaine reported that the "new" IRS agent is back on the job, tho we have not received any updates on the case at this time. A tolling agreement was sent out by the VCCDD; however, the Developer was not included. We would like the Developer to be a signatory; Elaine will continue to follow and report new information back to the membership.

Cancer Center: As published in the SUN, the center will be coming to the Villages. Joe thanked all residents who wrote letters, which helped this happen.

Sexual Offenders Database: Joe explained that he received letters on both sides of the issue. One stood out; that being "don't forget Megan's Law". We don't want there to be as adverse outcome here due to the fact that citizens were not informed.

New Directors: Joe introduced Jerry Ferlisi, Treasurer; and Pat Layman, Membership Chairman. Joe reported that a final letter requesting dues will be sent out this week to those who have not paid 2010 dues. Both were welcomed by the membership.

Webmaster: Joe informed the membership that Angelo Grotticelli will assume this position.

Hall of Fame: Joe reminded the membership that forms are available in the back for this year's nominations to the POA Hall of Fame. Winners will be announced December 2010; Myron Henry will manage the process.

POA Elections: Residents interested in applying for a position were encouraged to contact Joe. The slate will be announced in October, the election will be in November, with swearing-in at the December meeting.

VPAA/PALMS: Dick Cheney updated the group thanking them for their support of the on-line survey, noting that site review is still in progress, and a Board is being selected. Dick was available for questions.

SHINE: Betty Cunningham, SHINE Area Coordinator, spoke briefly to the group about Medicare's benefits when a beneficiary is out of the country.

Open Forum: Janet Tutt, Maureen Rischitelli, Diane Tucker, Rich Lambrecht, Elaine Dreidame and Joe Gorman were available to answer questions from the group.

Political Candidates: Jerry Vicenti, running in District #7, and John Goetz, running in CDDD #3 spoke about their experience and interest running for office in the Villages.

50/50: Three lucky attendees won \$20 each.

Speaker: Jim Richards, Mayor of Lady Lake, spoke to the membership about, "What's New in Lady Lake and in the Lady Lake Shopping Malls".

There being no further business, meeting was adjourned at 8:30 PM.

Ollie's Frozen Custard Sundaes and good conversation was available for all after the meeting.

Respectfully Submitted,



Carolyn Reichel, Secretary