

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING

February 9, 2018

The Annual Membership meeting was scheduled to be held at **2:00 P.M.** on February 9th, 2018 at the Jacaranda Public Library, 4143 Woodmere Park Blvd., Venice, FL 34293

The meeting was called to order at 2:00 P.M. by the President, Jeri Haas.

Notice of the meeting was mailed to all owners and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

There were **Seventy-one (71) members** present in person or by proxy. A Quorum was determined to be present.

APPROVAL OF MINUTES: A **MOTION** was made by Howard Grubb and seconded by Lyle Kienitz, and the 2017 Annual Meeting minutes were unanimously approved as presented.

PRESIDENTS REPORT:

Jeri thanked the Irrigation Committee for working on the new irrigation system. She introduced Alice Kienitz who will be working on the directory and will be visiting homeowners to get their most updated information.

ARB – Dobis – light post – was approved by ARB. **Motion** made by Sam and seconded by Howard to approve the application. Motion passed unanimously.

884 – Bayport – enclosing the lanai with walls and windows. All diagrams were turned in and was approved by the ARB.

Motion made by Howard and seconded by Norm to approve the request. Motion passed unanimously.

SOCIAL COMMITTEE:

Jane gave a report on some of the upcoming events.

TREASURER REPORT: As attached to these corporate records, Howard reported on the end of year financials.

NEW BUSINESS:

Vote for rollover of **\$1,954.97**. The vote passed with all in favor; excess funds for the budget will be rolled over.

Results of the Proposed Amendments

There were 6 amendments to the documents presented to the Membership for voting. **Only Amendment 1 passed.**

Announcement of New Directors

No election was needed since there were two notices submitted for four seats available. Sam De Angelo and James Larr were announced as the new Board members.

There being no further business to come before the membership, a motion was made by **Howard Grubb** and seconded by **Jeri Haas** that the meeting be adjourned. All in attendance voted in favor. Motion passed.

ADJOURNMENT: Meeting was adjourned at 2:26 P.M.

Respectfully submitted,
Lindsey Rhoades
Lindsey Rhoades/LCAM

DRAFT