

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY May 30, 2018 10:00AM

BOARD MEMBERS PRESENT: Mike McCoy, Maggie Case, MaryAnn Smith and James Tucker, Mike Perry

OTHERS PRESENT: None

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Approved as Submitted

The Chair announces that the meeting is called to order at 10:21 AM, and to let the minutes reflect that four (4) Board members are present, Mike Perry is excused as late, a quorum is present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

Member Comments

The Chair asks if there are any member comments; none. The Chair asks if there are any board member comments.

James Tucker provides news about Suncoast Parkway extension and the impending sale of the Highland golf course.

The President requests recess to await the arrival of Mike Perry. Meeting Recessed at 10:39AM.

Meeting reconvenes at 11:12AM.

Mike McCoy moves to take agenda item 4, ADC fines/violations/vote off the table. Mike Perry seconds. Violations file in question is obtained from the Property Manager and reviewed, with discussion.

Mike Perry moves that we notify the individual by mail that they have 30 days to move the business out of PR. James Tucker seconds. Maggie Case, Mike Perry, James Tucker aye, MaryAnn Smith and Mike Mc Coy abstain. 3 Aye, 2 abstain.

Maggie Case moves to adjourn. Jim Tucker seconds. 5 Aye. Meeting adjourned at 11:50 AM

Respectfully Submitted by Maggie Case, Secretary,
