

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING  
Wednesday March 27, 2019 6:00PM

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

OTHERS PRESENT: Gail Denny – Property Manager

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**Approved as Submitted**

The Chair announces that the meeting is called to order at 6:00 pm, and to let the minutes reflect that five (5) Board members are present and introduces the same. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

President's Comments- The Chair welcomes the membership; he announces the upcoming election and recognizes those candidates running who are in attendance. Additionally, he states that he and MaryAnn have had the pleasure serving the board. He asks that the Suncoast discussion be held off until the end of the meeting.

Member comments: There were member comments.

**Review Minutes/Accept** – The Chair announces the February 27, 2019 minutes that are in the packet. Mike Perry moves to adopt the minutes as submitted. Maggie Case seconds, motion passed. 5/0

**Communications**

**Manager and Committee Reports –**

**Treasurer's Report** - The Chair announces that he entertains a motion to accept the Treasurer's Report that is in the packet for February 2019; Maggie Case moves to accept the treasurers report the period of 2/28/19 as submitted and subject to audit. Mike Perry seconds, motion passed. 5/0

**Communications:** The Chair asked if anyone wished to speak on their reports. Caroleanne Russler Deed Restrictions Committee Chair gave oral report.

**Unfinished Business** – Phase I Emergency Action Plan/Review/Vote: The Chair announces the plan in the packet. Mike Perry Moves to adopt Phase I as presented in the packet. Mary Ann Smith seconds, motion passed. 5/0

**New Business –**

A) **Manager Checking Account and Disbursement Increase:** MaryAnn Smith moves to approve to raise the Manager account to \$1,000 with no more than \$750.00 dispersed at a time. Mike Perry seconds, motion passed. 5/0

**B) Legal/Collections/Fines/Vote:** Mike Perry moves to close item A and to allow up to \$ 500.00 for administrative fees. Maggie Case seconds, motion passed. 5/0

**8. Adjournment**

The Chair called for adjournment, and there was no objection; meeting adjourned at 7:00 pm

Respectfully submitted by Maggie Case, Secretary

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