

ACHOA Meeting of the Board of Directors

Meeting Minutes

November 12th 2012

Directors in Attendance

Claire Martinez Director
Marci Martin Director
Cliff Reiss Director
Jason Geisler Director
Hank Shoening Director

Cynthia Cervantes, LCAM SouthShore Property Management

Directors not in Attendance

Call to Order

The meeting of the Board of Directors held at the Riverview Civic Center in Riverview, FL was called to order at 7:16 pm PM by Cynthia Cervantes.

Proof of Meeting Notice

The meeting notice was mailed with the Annual meeting notice a minimum of 14 days in advance.

Establishment of Quorum

Being that a majority of the Board members were present at the meeting either in person or via teleconference, a quorum was established.

Organization of the Board

Motion: To Appoint Officer Positions as Follows:

| | |
|-----------------|-----------------|
| President: | Claire Martinez |
| Vice President: | Hank Shoeing |
| Treasurer: | Cliff Reiss |
| Secretary: | Marci Martin |
| Director: | Jason Geisler |

Moved By: Martinez

Seconded By: Martin

In Favor: All Opposed: None

Motion Carries

Approval of Previous Meeting Minutes

Motion: To approve the previous meeting minutes from September 6th, 2012, as written.

Moved By: Martin

Seconded By: Martinez

In Favor: All

Opposed: None

Motion Carries

Treasurer/ Financial Report – A report was given by Cliff to recap the current financial status of the association followed by answers to any questions the membership present might have.

2013 Proposed Budget

Motion: to approve the 2013 Budget as presented with a \$425.00 per home annual assessment.

Moved By: Martinez

Seconded By: Martin

In Favor: All

Opposed: None

Motion Carries

ACC Report - A report was given by Claire to recap that 24 ACC applications have been received by the Association this year and 23 of those have been approve.

Common Area Signs

Motion: That no signs shall be allowed in the common areas with the exception of garage sale and open house signs that can be displayed up to a 48 hour period.

Moved By: Martinez

Seconded By: Geisler

In Favor: All

Opposed: None

Motion Carries

P.O. Box/ Change of Address – Cynthia informed the Board that a change of address form will be filled out by SouthShore to have mail forwarded to their office. An announcement of the new board and an updated newsletter with recent ARC changes would be sent out to the community as well.

Violation Procedure/ Letters

Motion: To approve the guideline's as written by SouthShore Property Management for policy and procedure on active violations of the deed restrictions.

Moved By: Martinez

Seconded By: Martin

In Favor: All

Opposed: None

Motion Carries

Adjournment Being that that there was no further discussion needed the meeting was adjourned at 7:53 pm.

Motion: To Adjourn the Meeting

Moved By: Geisler

Meeting minutes submitted by: Cynthia Cervantes, LCAM.

Approved By: _____ Date: _____