

# ACHOA Re-Organizational Meeting of the Board of Directors

## Meeting Minutes

November 16, 2016

### Directors in Attendance

Hank Schoening	President
Ron DelSavio	Vice President
Cliff Reiss	Treasurer
John Cirello	Secretary
Mark Bowes	Director

Lynn Wheeler, LCAM          SouthShore Property Management

### Call to Order

The meeting of the Board of Directors held at Riverview Civic Center in Riverview, FL was called to order at 7:26 pm by Lynn Wheeler.

### Proof of Meeting Notice

Meeting notice was posted more than the 48 hour required advance in accordance with FL Statute.

### Establishment of Quorum

Being that a majority of Board members were present a quorum was established.

### Treasurer's Report

Treasurer's Report was given at the preceding Membership meeting however; Mr. Reiss read the account balances in to the record.

### ARC Report

Mr. Schoening reported that there were no ARCs to report.

### Property Management Report

Lynn reported 11 outstanding violations with the same repeat offenders. Fines need to be assessed if the owner cures a fine but has a recurring violation.

Robb Fisher volunteered for the fining committee at this time.

Mr. Schoening would like further review of the form letters to provide recommendations.

### Landscaping Committee Report

Mr. Reiss reported there was not much activity. NLT cost is \$199 per year. Mark with NLT is productive when onsite.

Mr. Reiss & Mr. Schoening repaired the fence.

Mulch is still a work in process. Board is considering having ACE deliver 3 pallets an allowing landscaper to spread it.

Wreaths will go up the night after Thanksgiving.

### Newsletter

Mr. Reiss reported that the last newsletter went out with the annual meeting mailer.

### Legal Projects

Board tabled the discussion on rental resolutions but would like to pick up the issue in 2017. Board would like to see Association put pressure on owners to keep up their rental property.

### Reorganization

On motion by Mr. Schoening; 2<sup>nd</sup> by Mr. Bowes, the Board Reorganized as follows:

*President      Hank Schoening*

*VP Ron Delsavio*  
*Secretary Mark Bowes*  
*Treasurer Cliff Reiss*  
*Director John Cirello*

**Next Meeting Date**

Next meeting date set for March 15, 2017.

**Adjournment**

Being there was no further business; motion to adjourn at 8:12pm was made by Cliff Reiss second by Hank Schoening.

Minutes submitted by Lynn Wheeler, LCAM SouthShore Property Management, LLC