

St James Golf Club  
Homeowners Association, Inc.  
Board of Directors Meeting December 21, 2016

On December 21, 2016, the HOA Board of Directors Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all Board members in attendance except LeRoy Hoff, Tracy Johnson and Lynda Pratt.

A motion was made by Larry Cordisco and seconded by Bob Coleman to accept the minutes from the November 16, 2016 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that there are twenty-eight (28) past due accounts, three (3) foreclosures, seven (7) properties with liens, one (1) HOA managed from foreclosure and two (2) in bankruptcy and five (5) on Payment Plans.

A Motion was made by Bob Coleman and seconded by Marvin Ott to allow Centerstate Bank to switch from the CDRS program to the ICS program. This will allow unlimited withdrawals on some and up to six (6) withdrawals per year without penalty. This is all protected under the FDIC. Our Money Market Fund, which is more than substantial for reserves, when needed, will remain the same. Motion carried, all Board Members present accepted, including Lynda Pratt, Tracy Johnson and LeRoy Hoff verbally.

Marvin Ott announced that because of the Holidays, we would forgo the committee reports except for the following:

Election Committee – John Burd

A motion was made by Marvin Ott and seconded by Bob Coleman to proceed with the mailing of the First Notice of the 2017 Annual Meeting & Election of Directors. Motion carried ; all Board Members present accepted.(This was a Consent Agenda Item as all approvals were given prior to meeting.)

A Motion was made by Marvin Ott and seconded by Chris Evans to proceed with mailing of the Second Notice of the 2017 Annual Meeting & Election of Directors, including the Instructions for Voting and the Proxys. Motion carried ; all Board Members present accepted.

Security Committee – John Burd

John Burd reported that the only outstanding concern this month is on-street parking by an individual on Dover Circle. This person has been issued two (2) tickets ; the next time, their car will be towed.

Cable Committee - Bob Evans

Bob Evans informed the Board that there are 100 homeowners who have not called Hotwire for an installation. He will follow up on this in the coming weeks.

Consent Agenda:

(See Election Committee for item) New Business

A Motion was made by Marvin Ott and seconded by Larry Cordisco to proceed with Hurricane cleanup

in areas where trees and bushes were blown down. This would be done by Tri-Brothers at a cost of \$2,000, which would come out of our Reserves account. Motion carried; all Board Members present accepted.

Homeowner Concerns

Concerns were raised by a Realtor who lives in the community regarding her "Open House" signs and her inability to place them in various places in the community. Bob Coleman reminded her of our Covenants & Restrictions and that this is not allowed.

A motion was made by Marvin Ott and seconded by Bob Coleman to adjourn the meeting at 7:40 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be January 18, 2017.

Respectfully Submitted by:

Jane Cordisco