

Inverness Village COA, Inc.

2400 Forest Drive, Inverness, FL 34453

Annual Meeting Minutes

February 19, 2019

The meeting was called to order at 6:07 P.M.

Directors present were Michael Schulman, Vice President; Dianne Booker, Treasurer; Joyce Kirk, Secretary, and Phyllis Helt, Director at Large.

Proof of meeting notice was given by Michael Shulman and a quorum of 71 units by persons or proxies was established.

Minutes from the December board meeting were not read or approved.

Election

Robert Montgomery submitted a letter to remove his name from the ballot and therefore, no election was necessary as there were the same number of candidates as open seats. Jim Marzullo, Phyllis Helt, and Fred Grisel were elected to two-year terms.

Organizational Meeting ensued. New directors were elected to their positions as follows:

President – Jim Marzullo

Vice President – Phyllis Helt

Secretary – Joyce Kirk

Treasurer – Dianne Booker

Director at Large – Fred Grisel

Committee Report-

Maintenance Committee report was given by Tom Smith. The board previously approved the specs for painting and 2 bids have already been given.

Treasurers report was given by Diane Booker. Dianne addressed several reasons why the dues were increased and the approved budget. Motion made by Joyce Kirk to accept the Treasurer's report, seconded by Phyllis Helt. Unanimously approved.

Unfinished Business

Tom Smith discussed the issues with the water. There is a bid from US Water to refurbish well heads and pipes/valves.

More discussion ensued regarding the insect infestation in building 1.

Discussion ensued regarding updating the documents.

New Business

Discussion was made regrading the recyclable bins. Non-permitted items were being put into the recycle bins. A reminder was given to owners.

Open Question Period

Discussion was made regarding whether the financials would be available on the website and changing of management companies.

Drawing was held for \$100 Walmart gift card and given to Greta Crabtree.

Motion made by Joyce Kirk to adjourn the meeting. Seconded by Phyllis Helt. Unanimously approved. Meeting adjourned at 7:18 P.M.