

## **GLADES OWNERS ASSOCIATION**

FEB.13, 2004

Meeting was called to order by out-going president George McNitt at 6:30 PM. Board members in attendance were Bill Mccarthy, Tom Baxivanos, Allie Minga, Lee Kinner, Don Lloyd and Maureen Clements. There were 5 owners present. This was a special meeting for the purpose of election of officers of the board.

Discussion was opened with Lloyd's comment that Clements has expressed an interest in the secretary position. Clements states she has done this job previously and will be happy to do it again. Some procedures for this office have changed. Minutes are now posted on the Glades web site and bulletin boards within 2 weeks of the meeting. These are subject to revision and approval of the board at the next meeting. Since no other member showed interest in this position approval was given for Clements as secretary.

McNitt stated his preference for the treasurer's position. As past president he has done a great deal of work to update the accounting practices and is current with the status of the Glades II pending lawsuit. This position was approved.

McNitt suggested Minga for the position of Architectural and Environmental committee chairman. Lloyd suggested she might fill the position of vice-president. Baxivanos prefers being vice president or Architectural chairman. McCarthy feels he can best serve by working on the covenants and bylaws.

Lloyd volunteered to retain the position of Maintenance Committee chairman. He has served in this capacity for 5 years. Since there were no other volunteers for this position Lloyd will fill this position.

McCarthy suggested Kinner as president. Kinner feels that his experience will allow him to do this job but sometimes he must be unavailable and will need a vice-president to meet the needs of this position. Minga suggest that Baxivanos because of his background and experience could better serve as architectural chairman than she. Positions approved at this point were President, Kinner; Vice-president, Minga and Architectural, Baxivanos. President of the board will serve as representative to the audit committee. That committee will be named at a later time by Kinner.

Publicity and Recreation committee chairman is the remaining position unfilled. McNitt referred us to the financial report for a record of income and expenses for this committee. It was suggested at the annual meeting that the association subsidize the costs of the recreation committee. If that is done only a small percentage of the residents would benefit. Perhaps it would be better to postpone filling this position at this time. Clements volunteered to fill this position. Henry Fountain, owner, also volunteered for this position. Clements deferred to Fountain for this position.

Annual election voting results were given to members of the board for their information only. Ballots will be kept in storage for future reference.

Meeting was then turned over to Kinner as new president. Kinner introduced himself and stated his desire to move on in community matters with this new board. He stated input from all members will be welcomed within reason.

Lloyd has spent \$850 for lights for the Beckrich Rd. entrance. Pumps in the Glades II ponds have been properly repaired. Kinner's home phone number is listed in the Glades directory and Baxivanos number has changed to 249-8077.

Gulf Beach Church has become extremely busy on Thurs. nights. The church can better accommodate our meetings on Tues. nights. It is impossible to meet at the Hombre Clubhouse and this church functions perfectly as our meeting place. Meetings will be changed to the 3rd Tues. of every other month. Meetings will be held to 1 hour in length. Those dates will be March 16, May 18, July 20, Sept.21 and Nov. 16. Meeting date for Jan will be booked with the church at a later date. Annual meeting for 2005 will be Feb. 6th. Secretary will reserve a room at Edgewater for this meeting. Meeting was adjourned by Kinner, president at 7:42 PM.

These minutes are subject to corrections and revisions. Maureen Clements, Sec.