

Meeting called to order at 6:30 PM by L. Kinner, president. Members in attendance, Minga, McNitt, Clements, McCarthy. Owners in attendance, 4. Invocation given by Kinner.

Purpose of this meeting is to name a new member to fill the vacancy left with the resignation of T. Baxivanos. Ray Williams has offered to complete this term. Motion to appoint Williams to this board made by McNitt, 2nd by McCarthy. Motion carried.

Clements received a call from an owner at 143 Grand Heron seeking approval for color to paint home, hurricane shutters, and a flower garden in the back yard. Clements gave this approval.

It is becoming more and more difficult to fill the 7 positions on the board. Only 1 person plans to run for office. Minga and her committee have had no success in recruiting candidates. An owner suggests that personal phone call might be more effective. Motion made to reduce number of members from 7 to 5, by McNitt, 2nd by McCarthy. Committee members or chairpersons need not be members of the board. Some members are willing to work on projects or events but not to serve on the board. Owner, Mathews will make some phone calls to seek nominees. Motion carried.

An owner feels the board would function better if members used the covenants consistently as a guide for their actions. One goal for the coming year will be to rework the covenants making them clearer and more easily interpreted. Changing our community attitude making us neighbors concerned for one another and our community will be more successful in getting owners to cooperate. An adversarial attitude is not effective.

Meeting adjourned at 6:45PM. Next meeting will be Tues. Jan. 18, 2005.

Respectfully submitted, Maureen Clements, Sec.