

GLADES OWNERS ASSOCIATION
JAN. 18, 2005

Meeting was called to order at 6:30PM by L. Kinner, president. Members in attendance were Minga, McNitt, Clements, Lloyd, Williams. Owners in attendance 5. Invocation given by T. Easter. Ray Williams was introduced as the replacement to fill a board vacancy.

Minutes of Jan. 11, 2005 meeting were read. These minutes have not yet been posted on the web site. Motion to accept minutes of Nov. 16, 2004 and Jan. 11, 2005 meetings as written made by Lloyd, 2nd by McNitt. Motion carried.

Copies of current balance sheet and 2004 expenses distributed by McNitt. Some discussion followed concerning the negative balance for Glades II. Two owners feel that the fountains should be turned off completely to reduce the electric bills and therefore bring the budget into line. If all Glades II owners had paid their annual dues there would have been plenty of funds to keep the fountains running as they are now. Copies of the proposed 2005 budget were distributed. Again Glades II will be deficient. And again if all owners paid their annual dues there would be sufficient funds. Liens will be placed against owners who have not paid, especially those that are in arrears more than one year. Those owners will also be charged for the \$300. legal fees involved in this procedure. Motion to accept the treasurer's report made by Lloyd, 2nd by Clements. Motion carried. Motion to accept the 2005 budget as proposed made by Lloyd, 2nd by Clements. Motion carried.

Clements has given approval by phone to an owner to paint her home, to make a flower bed and to install storm shutters. William's suggested that all requests be made in writing in the future.

Lloyd reports there have been no unusual expenses in the past months. The 2004 maintenance expenses were over budget because of hurricane damage. Some landscaping and the fence behind Glades II were damaged and then repaired. Motion to accept this report made by McNitt, 2nd by Minga. Motion carried.

Minga reports that the nominating committee is having no success in finding candidates to fill the slate to run for the 2005 board. This committee will continue to try for candidates but the elections will have to take place at the annual meeting. A letter and proxy form will be sent to all owners explaining this. Owners who cannot attend the meeting will be encouraged to sign the proxy form in order that we may have a quorum for the vote. Board member are asked to bring in at least 15 proxy forms each. This will give us the required number of votes.

Recreation committee feels that the Christmas party was a great success. There were 120 people in attendance. The golf cart parade is not a board function but perhaps in the future we could become involved if the group needs assistance in any way.

Kinner suggested that since the PCBeach police department does such a good job with patrols in our area this association could make a donation of \$500 to them to be used at their discretion. Owners present felt this was a good idea as long as it was made clear that this is not payment for services. Williams made a motion we increase the amount to \$1000, invite the press to the presentation and challenge other owners associations to do the same for their law enforcement departments, 2nd by Kinner. This motion was approved.

An owner feels that if the minutes were delivered to each owner people would be more informed and more involved in our community affairs. This could be done with the revival of the newsletter. Dan Shaffer, owner will consider taking this position.

Meeting adjourned at 7:50PM. Next meeting will be Feb. 6, 2005, 3PM at Edgewater Conference Center. Respectfully submitted, Maureen Clements, Sec.