

St James Golf Club
Homeowners Association, Inc.
Annual Meeting & Election of Board of Directors
March 12, 2014

On March 12, 2014, the Annual Meeting and Election of the Board of Directors 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 members of the Board in attendance.

Since there were no additional nominations from the floor, John Burd announced that we have received over 300 valid proxies. Since there were no Homeowners who wished to vote or change their existing vote, John announced that nominations and voting were closed.

A motion was made by Lynda Pratt and seconded by Clem Lagala to approve the Minutes from the previous Board meeting. Motion carried, all Board members accepted.

Finance Committee/Treasurer's Report - Bob Coleman

Bob Coleman presented our audit report for 2013. All Homeowners will be sent a copy of this audit by March 31, 2014.

Maintenance Committee - Marvin Ott

Marvin Ott reported that Lynda Pratt has set up a committee and is working on several improvements in the community, i.e., Landscaping around the pool and Plantings along the Turnpike.

Lakes & Preserves /Restrictions & Covenants - Clem Lagala

Clem Lagala noted that Aquatic Systems continues to eradicate duck weed in our lakes.

Architectural Control Committee – Rick Martino

Rick Martino reported that we have had many Architectural plans submitted and he is trying to resolve only a small number of issues.

Other Community Concerns:

Larry Cordisco stated that a new Phone Directory is in the works and will be printed free of charge. He and his committee are also looking into various Cable providers for information and presentation before our 2017 deadline.

Homeowner Questions/Concerns

Several homeowners had questions for the Board regarding various issues in the community. All questions were addressed by the appropriate Board member.

Election Results

John Burd announced that all nominations were accepted by voters after which the Board proceeded to nominate officers as follows:

President: Marvin Ott; nominated by Bob Coleman and seconded by Rick Martino.

Vice President: Clem Lagala; nominated by Marvin Ott and seconded by Lynda Pratt

Treasurer: Bob Coleman; nominated by Marvin Ott and seconded by George Maher

Secretary: George Maher; nominated by Bob Coleman and Larry Cordisco, nominated by Clem Lagala.

After votes were tallied, it was announced that George Maher would remain as Secretary.

Other Board Members are as follows: Rick Martino, Stratford Pod; Clem Lagala, Dover Pod and Larry Cordisco, Sheffield Pod, Lynda Pratt, Board Member At Large.

All Motions carried, all Board members accepted.

At 8:10 PM, Marvin announced that our next regular Board Meeting would be Wednesday, March 19, 2014, after which our meeting was adjourned.

Respectfully Submitted by: Jane Cordisco