Homeowners Association, Inc.

Annual Election of Officers FY 2016-17

March 9, 2016

On March 9, 2016 the HOA Annual Election of Officers Meeting 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 Board Members in attendance.

John Burd, Chairman of the Election Committee announced that we had 415 ballots submitted and since there were no nominations from the floor and no more voting to be done, the Election was closed and ballots will be counted.

A motion was made by Larry Cordisco and seconded by Clem Lagala to accept the minutes from the February 17, 2016 meeting. Motion carried; all Board Members accepted.

Treasurer’s Report – Bob Coleman

Bob Coleman presented the Auditor’s Report for the year ending December 2015. A motion was made by Bob Coleman and seconded by Clem Lagala to accept this report. Motion carried; all Board Members accepted. Bob Evans noted that all reports are available to view on the St James HOA Website.

Maintenance Committee – Marvin Ott

Marvin Ott reported the following maintenance items have either been completed or are in the process: FPL is to replace the transformer at the Dover fountain; curbing at the front entrance and a connecting sidewalk adjacent to Stanford to the crosswalk at the end of the drive to the clubhouse will be completed after the new trees are installed on the Boulevard in late March.

Lakes & Preserves – Clem Lagala

Clem reported that all lakes are to be tested by Aquatic Systems for their depth, PH level and chemistry levels.

Restrictions & Covenants – Tracy Johnson

Tracy reported that with regard to the two (2) letters that were sent out, all items have been addressed and corrected.

Architectural Committee – Ric Martino

Ric Martino reported that since January 2015, there have been 154 requests for the following: Landscaping changes, 46; Structural changes, 71; Painting of homes, 37.

Cable Committee – Bob Evans

Bob Evans announced that Hotwire’s equipment is now in place and will be fenced in the coming weeks. They have already started laying the PVC for the new wiring; however, because of construction on Midway Road, permitting and installation will be delayed.

Homeowner Concerns:

1. Questions regarding Hotwire installation.
2. Boulevard landscaping
3. Financial Report questions.

Election Committees – John Burd

John Burd announced the results of the election as follows:

Pod A – Chris Evans

Pod B – Bob Coleman

Pod C – Marvin Ott

Pod D – LeRoy Hoff

Pod E – Larry Cordisco

Pod F – Lynda Pratt

Board Member at Large – Tracy Johnson

A motion was made by Marvin Ott and seconded by Bob Coleman to elect Larry Cordisco as Secretary; Motion carried, all Board Members accepted.

A motion was made by LeRoy Hoff and seconded by Marvin Ott to elect Bob Coleman as Treasurer; Motion carried, all Board Members accepted.

A motion was made by Larry Cordisco and seconded by Lynda Pratt to elect Marvin Ott as President; Motion carried, all Board Members accepted.

A motion was made by Bob Coleman and seconded by Larry Cordisco to elect Tracy Johnson as Vice President; Motion carried, all Board Members accepted.

Bob Coleman announced that our Garage Sale will take place on Saturday, March 19, 2016 from 9am to 1pm during which time our gates will be open.

The meeting was adjourned at 8:20 PM.

The next regular HOA meeting will be March 16, 2016.

Respectfully Submitted by:

Jane Cordisco