

Santa Rosa Villas Townhouse Assoc.

Board of Directors

Meeting (by teleconference)

November 20, 2014 @4:00 p.m.

Present on Call

Tom Kiernan

Jaime Celler

Dock Boyd

Carla Kesterson

Mike Smith

Cheryl Kelley, Etheridge Property Mgmt.

Meeting was called to order at 4:04 p.m.

It was established that there was a quorum of the BOD

**Election of Officers for 2015:** Mike made a motion to accept members of the board from 2014; Tom Kiernan, President

Jaime Celler, Vice President

Carla Kesterson, Secretary

David Michael Smith, Treasurer

All members agreed to serve, Tom second, all in Favor.

**Approval of 2015 Budget:** Budget for 2015 presented at Annual meeting with a proposed dues increase to \$75.00 per month, to be billed quarterly.

Tom made a motion to approve, Mike second, all in Favor. 2015 Budget passed.

**Other Business:** Cheryl stated that Randy Hepworth, Landscaper will make some minor improvements to landing/beach area at dock. Fence repairs for both the

Gulf and Sound side estimates have been requested. No parking signs for curbs at specific areas for both sides are ordered. Notice of Assessment Increase/Statements for dues, will be mailed along with Annual Meeting Minutes in December. Inspection of Property/Violation letters are being drafted, to be mailed ASAP. Next BOD meeting to be announced for Late January or early February.

Adjourn at 4:20 p.m.