



## SMUGGLERS COVE HOME OWNERS ASSOCIATION

### YEARLY HOME OWNERS ASSOCIATION MEETING - 2016

November 1, 2016

Meeting Minutes:

**Attendees:** **Board:** Lisa Rodgers, Carla Encarnacion, Lorie Bodie  
**Residents:** Scott Hinton, Robert Berteau, Marshall Miller, Steve Rodgers, Obie Ware  
**Proxies:** 6

**Call to Roll and certify proxies, 7 owners present, 6 proxies, 13 No Quorum Present**

**Motion to Call Meeting to order** then adjourn and reconvene, due to No Quorum. Motion made to continue with meeting with no objection from those present. Carla Motion, Lori seconded, all approved.

**Approval of 2016 Annual Meeting Minutes:**

Scott stated that he has copy and will send to Cheryl by email, to be approved at next Annual Meeting.

**2016 Financials:**

Cheryl reviewed Financials for period ending 9/30/16. Cheryl suggested First Source Funding for collection of outstanding delinquent accounts. Carla motion to approve, Lisa Seconded. Passed unanimously, board approved.

**2017 Budget:**

Cheryl presented the 2017 Budget, Lisa approved, Lori seconded, Budget approved for 2017 Regular Monthly Reserve Transfers have started in 2016 and included as part of 2017 Budget.

**Board Nominations:**

Carla nominated as new board member: Scott Hinton.

Board for 2017, Lisa Rodgers, Lori Bodie, Carla Encarnacion, & Scott Hinton

Garry Cathey term expired; Esther Biron will not be serving on the board next term.

**General Discussion:**

Odie brought up his concerns for building the Reserve Accounts for Roads, etc.

Collection of past due dues will hopefully occur in 2017 and funds will be put into Reserve account As per boards approval.

Letter needs to go owners regarding clearing of vacant lots, Lisa stated.

**Grievance Committee:** Committee established, Paul Jenkins, Garry Cathy, Marshall Miller

Meeting Adjourned at 6:15 pm