

**Bay Pines Homeowners Association
Annual Members Meeting
February 21, 2013
Minutes**

Call to Order: Board President XXXXXXXXX called the meeting to order at 6:00 p.m. 13 lots were represented in person, 4 by proxy. Representing Etheridge Property Management was Paige Swain. A quorum was not reached.

Introductions: Those attending were asked to introduce themselves.

Review of Minutes: The minutes of the February 2, 2012 annual meeting were reviewed. There were no corrections.

Discussion of 2012 Financials: Paige reviewed the 2012 financial report. Revenues for 2012 were \$12,264.65 in assessments, \$297.25 in late fees and \$140.10 in interest income for a total of \$12,702 which was up from 2011. Expenses for the year totaled \$7696.50. She reminded everyone that Association dues were due in January and if they had not yet paid, please do so as she was prepared to send outstanding accounts to the attorney for collection.

General Discussion:

Covenant Violations: Paige reported she had sent 76 letters in 2012: 32 for improper trash can storage, 35 for property maintenance, 5 for boat/trailer/jet ski/street parking and 4 for miscellaneous violations (holiday decorations, parking on grass etc).

Election of New Officers: Donnie Novinc volunteered to serve as board president, Mark Salatin volunteered to serve as Vice President, Paul Zagortz volunteered to serve as Treasurer, and Tracy Rectenwald volunteered to serve as secretary.

Front Entrance Landscaping: A homeowner questioned why the original landscaping plans at the front entrance were not carried out. The board stated that they had approved minor changes to the plan originally presented, and at this time, the front entrance is finished.

Adjournment: There being no further business, XXXX adjourned the meeting at 7:30 p.m.