BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 17, 2016 - 7:00 PM

 William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Jody Storozuk Karl Bohne, Jr.

District Manager District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

 1. Meeting call to order

 2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. Announcements by Chairman

 1) It is the responsibility of the PROPERTY OWNER(s) to maintain their residence as

 well as their surrounding property at ALL TIMES including, but not limited to

 HURRICANE DAMAGE. The Park Maintenance crew’s PRIMARY responsibility is

 to maintain the COMMON grounds, buildings and road ways. Included in their

 responsibilities is the cutting, trimming and edging of the grass on your property.

 They cannot properly care for your ground maintenance if you do not accept

 responsibility to remove storm debris as soon as possible after it occurs. ALL debris

 must be moved “curb side” for pickup up by Waste Management. When possible,

 please assist your neighbors who are physically unable to perform this task. When the

 Park Maintenance crew completes their primary tasks, they will try to assist in the

 removal of debris on private property when it interferes with their required

 maintenance of your property.

It is the responsibility of ALL property owners to have an emergency contact on file with the OFFICE for your property.

 6. Consideration of Approving the Regular Board Meeting Minutes of September 26, 2016

 Attachments: September 26, 2016 meeting minutes

 Action: Motion to approve minutes

 Trustee comment

 Public comment\*

 Call for vote

 7. Treasurer’s Report- motion passed 9/26/16 that year-end report will be the second meeting in October

 8. Amendment to Board of Trustee By-Laws regarding “Term Limits”.

 Attachment: By-Laws Amendment and copy of the amended By-Laws

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 9. Discussion of the cold pool pump repair/replace

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

10. Motion to approve or deny a one month leave of absence for Allison Kelly

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

11. Approval to add to golf cart rules and regulations

 To be added to page 8 of the Rules and Regulations

 7. No outside (non-resident) Golf Carts, Scooters, Mini-bikes or personal mobility vehicles will

 be allowed in the park.

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

 12. Public Comment

 13. Trustee Comment

 14. Adjournment