

**THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC**  
**ANNUAL OWNERS MEETING**  
**FEBRUARY 1, 2014**

**MINUTES**

***CALL TO ORDER:***

Susan Jacobs, President called the meeting to order at 10:08 a.m. at the Am Vet Post #292, 955 Dog Track Road, Pensacola, Florida.

There were 22 owners represented in person or by proxy. A quorum was established.

Affidavit of the meeting is attached and becomes part of the official records.

Susan Jacobs introduced the outgoing 2013 Board of Directors and Officers: Susan Jacobs, President, Vice President, Pete Perez, Tricia Shone, Treasurer, Gil Butler, Secretary, Caroline Kelly, Director and Kim Coffey Association Manager with Etheridge Property Management.

***SECRETARY'S REPORT:*** Chuck Hamilton moved to accept the minutes of February 9, 2013 Annual Owners meeting. Jay Dudley seconded. Motion passed unanimously.

***TREASURERS REPORT AS OF DECEMBER 31, 2013.***

CB&T Operating	\$ 12,248.56
Pen Air Reserve Account	\$ 25.14
CD GC 9545 Reserve	\$10,435.10
CD GC4387 Res. Mat 3/2613	\$10,990.54
CD PA 40 Reserve	\$25,962.04
CD PA 42 Reserve	\$18,605.61
CD CB&T 2543 Reserve	\$ 7,285.69
CD GC 1886 Reserve	\$ 7,065.51
CD GC 3679 Res. Mat. 5/3/13	\$ 8,652.68
CD GC 8007 Mat. 6/24/14	\$ 9,042.97

Tricia reviewed the year end financials. She stated we ended the year with just under \$13,000.. We have eight CD's and three different bank. We proposed to move \$7,000 from the carry over funds from the operating account to the Reserve funding, if the owners vote to approve. JoAnne made a motion to approve moving \$7,000 to a CD for the reserves. Jay Dudley seconded. Motion passed unanimously.

The audit committee verified balances with the Cd's and the accounts at the bank.

Tricia stated she is not a signer on the accounts.

***OTHER REPORTS:***

**The Outparcel:** The out parcel was discussed. We have successfully cleared one. We have not heard back from Mr. White after we brought his proposal to the membership.

There was not a timeline given to him as we thought he was very anxious to get it resolved we felt there was no need for a time limit.

**Lake Report:** Gil reported that he walks the lake just about every day. The Lake Doctors maintains and is doing a great job. We get monthly reports on the condition of the lake.

**Gate Report:** Mark Tinetti that the gate is in good repair. We have installed cameras. He has had to make a few minor repairs with lights. The association is saving a substantial amount of money by monitoring the gate ourselves. The cameras do record night and day. Mark stated he has been able to find the gate openers at a very low cost at \$11.00 per opener if anyone needs one.

**Audit Committee:** Tricia already gave the audit report.

***NEW BUSINESS:***

**Vote to Roll Over any excess fund at year-end.** This was already voted on and discussed.

**Nominations and Election of Directors:**

The nominees for the election of the 2014 Board of Directors are as follows: Susan Jacobs, Chuck Hamilton, Tom Hatch, Karen Penn and Tricia Shone. Pete Perez and Gil Butler will remain on the Architectural Control Committee. There were no other nominations from the floor. Bob Kelly moved to accept the nominees. Jay Dudley seconded. Motion passed unanimously.

The 2014 Board of Directors:

Susan Jacobs  
Chuck Hamilton  
Tom Hatch  
Karen Penn  
Tricia Shone

Susan reported on the yard sale we had this year and the picnic was a great success. We have had some owners interested in having one in the spring. Also if anyone is interested in serving on the audit committee please let the Board know. We have also had a suggestion for a welcome committee from Ellen Roston and Margaret Hatch. If you are interest in helping with this please let them know. The Board has increased the budget to \$350 for the year to help with this.

The discussion of speed bumps was brought up. The new Board will address this.

***ADJOURNMENT:*** There was no further business, the meeting adjourned at 10:44 a.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.