

East Lake Cove Homeowners Association Inc.

Official Board Meeting Minutes

Date: September 11, 2014

Time: 7:00 p.m.

Location: 4972 Lazy Oaks Way Saint Cloud, FL 34771

Attendance: Brad Danker, Jeff Clark, Tab Bartlett, Toni Johnson, Mike Hileman, and Jorge Miranda CAM from World of Homes.

Absent: Frank Bermudez

Members: As indicated on the sign-in sheet.

1. **Certify a quorum:** With 5 of the 6 Directors of the Board present, a quorum was achieved.
2. **Call to order:** Mr. Danker called the meeting to order at 7:00 p.m.
3. **Certify meeting notice:** Mr. Hileman certified that the meeting notice was posted in accordance with Florida Statutes and the governing documents of the association.
4. **Attorney / Board meeting: Meeting took place with legal counsel present. Meeting was noticed as a legal closed door meeting until 7:30 pm.**
5. **New Business: Open to membership**
 - a. **Dock Dredging Project:** The board discussed the dredging of the area surrounding the dock. Mr. Danker advised a contractor who specializes in this work is currently under contract for a lot in the community. His cost would be less if his equipment were already on site. In addition, the contractor recommends to perform on a time and materials basis. This should result in a lower cost, for it will be more accurate than an estimate. Mr. Danker motioned to approve a cost ceiling of \$14000 to have the area around the dock dredged. The motion was seconded by Mr. Clark, all were in favor and the motion carried. 5:6
 - b. **Bulletin Board at Entrance:** Mr. Clark and Hileman advise on examples they have seen of bulletin boards that are posted near the entrances to other communities. They indicated it is a very effective way to post notices and communicate with the membership. Mr. Clark motioned to approve installing a bulletin board at the main entrance inside the gate. The motion was seconded by Mr. Hileman. All were in favor and the motion carried. 5:6
6. **Next Scheduled Meetings: October 21 (Budget), November 18 (Annual) at 7:00 p.m. at Narcoossee Community Center, 5354 Rambling Road, St. Cloud, FL. 34771.**
7. **Adjournment:** Mr. Danker motioned to adjourn the meeting at 8:03 p.m., seconded by Mr. Clark. All were in favor and the motion carried. 5:6





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Respectfully Submitted by:

Jorge Miranda, LCAM

Licensed Manager

On Behalf of the Secretary of East Lake Cove HOA

The foregoing minutes of the Board of Directors have been officially approved by:

Director Signature

Director Name

Date

