



2884 S. Osceola Avenue  
Orlando, FL 32806

820 Palmway Street  
Kissimmee, FL 34744

T: 407.770.1748

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## East Lake Cove Homeowners Association Inc. Official Board Meeting Minutes

**Date:** November 18, 2014

**Time:** 7:00 p.m.

**Location:** Narcoossee Community Center, 5354 Rambling Road, St. Cloud, FL 34771

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

**Absent:** Frank Bermudez, and

**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:** Mrs. Castille called the meeting to order at 7:10 p.m.
3. **Certified meeting notice:** Mrs. Castille certified that the meeting notice was posted in accordance with Florida Statutes and the governing documents of the association. Mr. Miranda certified the meeting notice was mailed in accordance with Florida Statutes.
4. **Approval of Prior Meeting Minutes:** The board tabled the meeting minutes.
5. **Financial Review:**
6. **October 2014:** The board received the October financials via email and no discussion was need at this time.
7. **ARC Approvals:** N/A
8. **Old Business:** N/A
9. **New Business:** N/A
10. **Open Discussion:**
  - a) **Lights:** The lights at the community entrance are out.
  - b) **Camera:** Check the cameras at the front entrance gate.
  - c) **Meeting Dates:** The board approved the meeting dates for 2015.
  - d) **Exit Gate:** A blue/purple vehicle hit the exit gate. The homeowner was impatient and pushed the gate. The witness doesn't know the vehicle owner.
11. **Next Scheduled Meetings:** **February 10, 2015 at 7:00 p.m. at Narcoossee Community Center, 5354 Rambling Road, St. Cloud, FL 34771.**
12. **Adjournment:** Mr. Danker motioned to adjourn the meeting at 7:20 p.m., seconded by Mr. Hileman. All were in favor and the motion carried. 5:6

Respectfully Submitted by:

**Tiffany Castille, LCAM**

Licensed Manager / Agent

On Behalf of the Secretary of East Lake Cove HOA

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





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Director Signature

Director Name

Date

**Action Items:**

- **WOH to address the lights at the front entrance of the community.**
- **WOH to have the cameras checked at the front entrance.**

