

# BENEVA PINES HOMEOWNERS ASSOCIATION

Board of Directors Meeting - October 17, 2013

## Minutes of the 2013 Annual Meeting

The meeting was called to order shortly after 7 pm by President Nancy DeMarte. Binh Nguyen verified that a quorum was present (voting households + proxies), exceeding our quorum requirement of 19. Nancy confirmed that meeting notice signs had been posted for two weeks, as per Florida statute. Minutes of the 2012 annual meeting were read by Pat Crafts and were approved.

### Reports of Officers:

**President's Report:** Nancy gave a president's report but I can't remember what was said.

### Annual Treasurer's Report: Lisa Simpson

Lisa presented and reviewed the balance sheet for September 2013 and the Profit/Loss Budget vs Actual Budget through September 2013. She also discussed the proposed budget for 2013-2014. We are ending the year with a balance of \$4151.29. Annual dues will remain the same next year at \$250. They are due the end of October.

### Committee Reports:

Landscape Committee – Steve Bleile, committee chair, was absent for the annual meeting. The Board of Directors reported on his behalf that improvements had been made at both entrances to the neighborhood. Improvements included plantings at the Beneva entrance, painting the signs at both entrances, and power washing the fence and painting the wall along the Proctor entrance.

### Elections:

Lisa opened the elections of new board members. The board has three open positions to replace outgoing directors Nancy DeMarte, Binh Nguyen and Jo Bauer. One resident and one new homeowner (non-resident) submitted 'Intent to Become a Candidate' forms: Jim Hoffman and Steve Lovinger. One seat still remained. After a plea to the homeowners in attendance, Anna Lea Matysek stepped forward to fill the remaining spot.

### Vote on Budget Carryover:

Lisa explained that each year at the annual meeting, we must vote to carry over any surplus funds to the following year. This year the surplus totaled \$4151.29. The motion was carried.

### Member forum:

1. There was concern raised about the use of community funds to beautify the fence and wall along the Proctor Rd. entrance. The fence and wall reside on two homeowner's properties. The Board noted that the vote to use these funds for that purpose was unanimous and, furthermore, clean and tidy entrances benefit all homeowners in the neighborhood.
2. There was concern raised about lily pads in the pond. The Board agreed to consider addressing the lily pads as an agenda item in the coming year.

**Adjournment:** The meeting was adjourned before 8 p.m.

Respectfully submitted,  
Lisa Simpson, President