

# LEISURE TIME PARK ANNUAL MEETING MINUTES

## JANUARY 15, 2019

Tim Kitchen called the meeting to order at 10:00 a.m. He requested the cell phones be turned off, and we stood for the Pledge of Allegiance. Tim explained that this is a required meeting and must happen every year in January. All members of the board were present.

Tim asked new owners to stand and introduce themselves – Lot 96, Alice Adams -- Lot 122, Harry Gnacke -- Lot 102, Joe & Renee Scimeca – Lot 5, Martin & Terry Sova – Lot 126, Dan & Mary Ann Venters – Lot 99, Tom & Connie Price all introduced themselves.

Tim read off the names of all residents who have passed in 2018. Paula Incerpi, Lawrence Thwaites, Anita Jenkins, Jo Moore, Bernard Harrig, Woody Brewer, Larry Hobart, and Dick Hawley. There was a moment of silence in their honor.

Karen Ford read last years' minutes, the minutes were approved as read.

Carol Crouch read December 2018 treasurer report and the 2019 budget. The reports were approved as read.

Karen Herndon, had been appointed chairperson of the election board, her committee consisted of Marilyn Marsak, lot 34 -- Mary Hicklin, lot 205 -- Alice Adams, lot 96 -- and Darlene Stanford, lot 54. Karen was asked if there was a quorum and replied YES.

Tim reviewed the accomplishments of the past year. DMD Landscaping is doing a good job. He explained the clubhouse (inside & out) was finished, along with the pool area. We purchased new Christmas lights and decorations. On February 6, 2019 at 5:30 p.m. Bonita Springs City Council will be holding the final meeting on our sewer project with Bonita Springs Utilities, work should begin sometime in April 2019. Publix, our neighbor to the south, has replaced the fence, it looks much better. The wall breach was repaired by 7-11 and is holding so far. Pelican Landing has been given a 30 day notice, by the City of Bonita Springs, to clean out their drain that is still causing us water problems.

Jack Stover made the announcement that it was Fred Huse birthday, everyone sang HAPPY BIRTHDAY to him.

Compilation committee will be Don Poole, Elaine James, Don Moraski, and Cecilia McMahon.

NEW BUSINESS: Don Poole, lot 35 requested the board replace the toilets in the men's and women's bathrooms to handicap (taller) toilets.

Kathleen Morningstar would like the yellow stickers on our cars to be larger.

The meeting was turned over to Ralph Mendenhall, the chairman of the nominating committee. Ralph announced the three (3) board members whose terms are expiring are all running and with no other nominations to the committee he asked for nominations from the floor. This was repeated 3 times (per our rules). Motion was approved and accepted that the three (3) board member were our only nominees. Marilyn Marsack presented a motion – In light of no other candidates being nominated and we only have three (3) candidates and three (3) vacancies, I present a motion to accept our slate of directors as presented – by acclamation. The motion was 2<sup>nd</sup> by Don Poole and approved.

Karen Herndon, office Manager was asked to explain how payments can be made for the special assessment if the resolution is passed. Karen explained that the board had approved payments of no less than the \$100.00 in cash or check, with a due date of May 31, 2019. There will be no increase in our membership fees. A question was raised about lot numbers being put on everyone's ballots, Karen explained our attorney told us at the July 2018 meeting this needed to be done to be sure there is only one (1) vote per lot.

Voting will continue until 11:00 a.m. and we will reconvene at 11:30 a.m. for the results of the election on the special assessment.

Meeting was suspended at 10:30 a.m.

At 11:30 a.m. the meeting was reconvened. 132 ballots had been counted there were 122 in favor votes and 10 opposed votes. The special assessment was passed and would be due by May 31, 2019. The 2019 board members had met during the meeting suspension and officers had been elected. President, Tim Kitchen - Vice President, Tony Ford - Secretary, Karen Ford - Treasurer, Carol Crouch - Trustees, Fred Huse, Roger Houghtaling, and Craig James.

The Annual meeting was adjourned at 11:35 a.m.

Respectfully submitted by Karen Ford \_\_\_\_\_