

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

January 9, 2018

The meeting of the Board of Directors of Village in the Pines Owners' Association, Inc., a Florida Corporation, not for profit, was held at the Association Clubhouse on Tuesday, January 9th, at 10:00 a.m.

Call to order: The meeting called to order by Gloria Baruffi at 10:00 am.

Notice: The meeting was posted in accordance with the By-laws of the Association and Florida Statute 718.

Quorum: A quorum was established with the following board members present: Vice President Gloria Baruffi, Treasurer Dolores Stanco, Secretary Bob Stout, and Directors Claire Smith, Nicole Jones and Richard Kinney. Absent was President Gary Oxender, and Directors Barbara Alberts and Timothy Starner.

Minutes: **Motion** made by Dolores and seconded by Claire to approve the minutes from December 12, 2017. Motion passed unanimously.

Treasurers Report – Lindsey gave the report – As of end of year, total in checking/savings is \$413,999.33. Total in reserves – \$195,034.99 An audit has been signed for the 2017 financials. Ken Kandefer will be completing the audit. **Motion** made by Bob and seconded by Dolores to accept the financial report as presented into the corporate records. Motion passed unanimously.

Management Report – Ed Olson gave the report. He spoke of the Town Hall meeting and the second mailer for the annual meeting.

Committee Report

- **Social Committee** – Gloria Satterfield gave the report. The genealogy class was a success. Misty Creek Country Club trip will be coming up soon. Contact Gloria if you would like to go. Wounded Warrior dinner will be February 10th. Paula Stout also reported that a girls night out will be January 21st. March 16th will be the St. Patrick's Day party.
- **Pool Committee** – Rick gave the report – no new incidents to report at this time.
- **Grounds** – Ed Bingle will be here this week to trim the trees.
- **ACC Committee** – Inspections have begun – starting at the North and the South and then meeting in the middle.

New Business

- Tom Kochis re: Insurance – Tom spoke of how claims work and took questions from the homeowners. Insurance covers the bare drywall out to the exterior, and the owner takes care of the paint in.
- Night Watch – George has spoken with someone and is looking for help. Gloria spoke of how the Night Watch used to be before. There is a class that can be given, anyone interested meet George at the Clubhouse at 3:30 on Wednesday January 10th.

Unfinished Business

- Amendments – **Motion** made by Gloria and seconded by Bob to send proposed amendments 5 and 6 to the homeowners. Motion passed unanimously.

Homeowner Input

- None at this time.

Meeting adjourned at 11:16 am.

Next Meeting - Saturday, February 17th at 10:00 am – Annual Meeting.