

CORMORANT POINT HOMEOWNERS ASSOCIATION

The April 6, 2016 meeting of the Board of Directors was called to order by President Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Bob Rivenes, Ed Chroscinski, Lillian Kachelries, Nancy Beatty, and Alex Harding. Members in attendance were Leo & Ruth Hoffman, Peter DiMasi, Lydia Harding, Alice Rebec, Carl & Heddy Scaggs, Ron & Karen Sasher, Nancy Nix, and Val Biancalana.

Minutes: Minutes of the March meeting were not taken because of the absence of the Secretary who was away on family business.

Treasurer's Report: Nancy Beatty reported that we started the month of March with \$102,040.20 in the checking account so that with receipts of \$1,640 and expenses (for lawn maintenance and miscellanies) of \$21,057, the balance in the account at end of the month was \$82,623.20. A motion to approve the report was unanimously approved. A full report is attached.

President's Report: Our comprehensive insurance policy has given to a new company. A member is experiencing bankruptcy but their CP unit is protected for us. An encounter with a bad driver highlights the need for walkers to be extra careful. We continue to receive praise for the beautiful condition of Cormorant Point.

Vice-President Report: No report.

Violations (Property Compliance): A member was power blowing his roof after 8 pm. Our entrance signs are being reconditioned. A speed limit sign will be installed.

Architectural/Landscaping: A satellite dish was installed. A garage addition was approved and is being constructed. Over-hanging trees along Cormorant Point Drive need to be trimmed.

Welcoming: Two visits were made and others are pending.

Old Business: None.

New Business: None

Member Comments: Many thanks to Val Biancalana for the refurbishing of our bird statues. Our registration as a 55+ community will be double-checked.

Meeting adjourned. The next scheduled Board meeting is May 4 at the GHOA facility at 4:00 pm.

Bob Rivenes, Secretary

New Members

Harvey and Carolyn Riffle, Golf Haven Terrace (formerly Sharon Pollard)
 Harold and JoAnn Stites, Waterwood Drive (formerly Gerald & Charlotte Mayforth)
 Benny and Bonnie Casady, Sugarpine Circle (formerly Daniel Dornell)
 Jim and Cheryl Stauff, Cormorant Point Drive (formerly David Hache)
 Lin Ropp, Cormorant Point Drive (formerly Robert Fletcher)
 Donald Healy, Cormorant Point Drive (formerly Jason & Donna Lisa Silver)
 Ted and Terry McCord, Golf Haven Terrace (formerly Danny & Linda Geier)
 Kenneth and Faye Cross, Golf Haven Terrace (formerly Thomas Marenovich)
 Ronald Gary, Golf Haven Terrace (formerly Rick Jackson)

April 2016 Financial Statement

2016	JAN	FEB	MARCH	APRIL	MAY	JULY	AUG	SEPT	OCT	NOV	DEC
Beg. Total Funds	58,890.48	110,340.89	102,040.20	82,623.20							
INCOME											
Maintenance Fees	72,650.00	6,046.00	1,640.00								
bayless refund											
TOTAL	131,540.48	116,386.89	103,680.20								
EXPENSES											
Lawn Maintenance	14,147.00	14,147.00	14,147.00								
Sunny South	6,798.00		6,798.00								
Landscape Maint		40.00	40.00								
Legal fees	76.98										
Bayless Insurance											
Travelers Ins											
Printing											
Postage											
Picnic											
florida commission		61.25									
Fed & State Tax											
State Fees											
picnic	24.54										
picnic	90.15										
SIGN		98.44									
JIM for sign clean up paint			72.00								
christmas bonus											
BANK											
manual	62.92										
SUBTOTAL	21,199.59	14,346.69	21,057.00								
TOTAL	131,540.48	116,386.89	103,680.20								
EXPENSES	21,199.59	14,346.69	21,057.00								
	110,340.89	102,040.20	82,623.20								