CORMORANT POINT HOMEOWNERS ASSOCIATION

The April 5, 2017 meeting of the Board of Directors was called to order by Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Board members in attendance were Bob Rivenes, Nancy Beatty, Lillian Kachelries, and Ed Chroscinski. Members in attendance were Margaret Thomson, Ron & Karen Sasher, Leo & Ruth Hoffman, Bill & Carolyn Hineline, Nancy Galle, Diane & Keith Coultas, Dale & Linda Bond, Carl & Heddy Scaggs and Peter DiMasi.

<u>Minutes</u>: The minutes of the March 1 meeting were emailed and posted on our bulletin board on the Waterwood commons. They also appear in the Golf Hammock web site. A motion to accept the minutes as published was unanimously approved. If a member would like a printed copy of the minutes, please contact Bob Rivenes 385-5790.

<u>Treasurer's Report</u>: Nancy Beatty reported that with \$11,632.38 in the treasury starting March and with \$3020 in income and \$21,123.56 in expenses (lawn maintenance and miscellaneous), April started with \$93,528.82 in the treasury. A motion to approve the report was unanimously approved. A complete report is attached.

<u>President's Report</u>: Steve asked for a standing ovation for Keith Coultas for his years of service to the Association.

He also thanked Karen Sasher for her committee's work on the picnic.

Vice-President Report: No report.

<u>Violations (Property Compliance)</u>: No report. Bob Henderson has left for the north. Steve Fox will fill in until Fall.

Architectural/Landscaping: No report.

Welcoming: Two visits were made.

Old Business: Please consider serving on the Board next year.

<u>New Business</u>: After April 17, smaller garbage containers can be requested from the company.

Meeting adjourned. The next scheduled Board meeting is May 3 at the GHOA facility at 4 pm.

Bob Rivenes, Secretary Attachment

New Members

Joseph R. Alphonse, Cormorant Point Drive (formerly Bruce Byers) James A. Peters, Cormorant Point Drive (formerly Joseph & Judith Brono) Donna J. Mandeville, Waterwood Drive (formerly Joanne Armbruster)

April 2017 Financial Statement (covering March 2017)

2017	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Beg. Total Funds	40,866.91	116,396.91	111,632.38	93,528.82								
INCOME	96,560.00	10,658.00	3,020.00									
Maintenance Fees	137,426.91	127,054.91	114,652.38									
TOTAL												
EXPENSES												
Lawn Maintenance	14,147.00	14,147.00	14,147.00									
Sunny South	6,798.00		6,798.00									
Landscape Maint	80.00	80.00										
Legal fees												
Bayless Insurance						-						
PICNIC	and the second se	1,134.28	99.48			11 I I I I I I I I I I I I I I I I I I						
Printing			79.08				-					
Postage	11					-						1
florida commission												
Fed & State Tax												
State Fees		61.25										
christmas bonus											1. 12 ⁽¹	
manual												
BANK	5.00											
SUBTOTAL	21,030.00	15,422.53	21,123.56									
TOTAL	137,426.91	127,054.91	114,652.38									
EXPENSES	21,030.00	15,422.53	21,123.56									
	116,396.91	111,632.38										