

SUMMER TREES HOMEOWNERS ASSOCIATION, INC
VFW, 5810 Williamson Blvd, Port Orange FL 32128

ANNUAL MEETING - SATURDAY, FEBRUARY 27th, 2016 - 1:00 PM

Meeting was called to order by John Lyon. Roll call: John Lyon, Frank Hart, Betty Szecsei, Paul Hallett, Joe Richotte, Walter Rex, and Kelly Nixon were present. Betty Szecsei, secretary, read for the record last year's minutes regarding annual meeting dated Saturday, February 28, 2015 one correction, a name change. Joe Richotte made a motion to accept that the 2015 minutes accepted as read with the correction. All in favor, motion passed. There were 48 homeowners present including Board Members. There was also a quorum of 124 proxies that were received allowing for the election to occur. The following individuals are going off the board this year: Betty Szecsei as Secretary and Walter Rex as Architectural Review Chairman.

Treasurer Report: Paul Hallett reported as of 12/31/15, our combined checking and savings was \$77,336.78 of which \$53,196.60 is in a CD.

President Report: John Lyon gave a Summer Trees State of the Association report: We are down to two homes with Alliance Collections. John Lyon thanked all the board members for their work. We look forward to an active and productive year for the rest of 2016.

Vice President Report: Frank Hart input pertained to the board working on deciding a door lock type to use to secure the pool. It is an expense issue if we continue using the locking system we now use.

Treasurer Report: Paul Hallett reported as of 12/31/15, our total checking and savings was \$77,336.78 of which \$53,196.60 is in reserves, in a CD.

Secretary Report: Betty Szecsei reported that the "Welcome Packets" to new owners which will be updated with the new officers. She stated "The Water Committee" is a permanent committee and she encouraged people to pick up the pamphlet about the findings so far. Also a "Thank You" to everyone who has contributed labor, time and materials to this program.

Grounds Report: Joe Richotte reported mulching has stopped as the majority of falling of leaves have ceased. Dangerous trees which were leaning over, diseased or dead have been taken down. The Water Committee and Gales will be working together in the future. The grass will be cut at 4inches height to help with the erosion and water retention.

Questions from the floor were addressed while awaiting election results re; 107 Cypress Pond Road's Special assessment and possible suit, Audit/Forensic or Audit is very expensive and tabled for now, the closing of Clubhouse and progress towards reopening and a return to monthly meetings and concerns about the availability of our billing records.

Election Results: The election results for the 2016 voting for the board of Director's was: Bill Roberts/Secretary, Dennis Towne/Architectural Review Architectural Review Chairman, Joe Richotte/Grounds Architectural Review Chairman. The following individuals will stay in the position they already occupy; John Lyon/President, Frank Hart/Vice President, Paul Hallett/Treasurer and Kelly Nixon/Newsletter Chairperson.

Meeting Adjourned.

Submitted by: Sue Oppenheim, Recording Secretary