

Manderley Homeowners Association, Inc.

MINUTES OF THE ANNUAL MEETING OF MEMBERS

December 6th, 2006

This is a Draft Copy of the Minutes. They will officially be approved at the next Annual General Membership Meeting held in December of 2007

A annual meeting of members for the Manderley Homeowners Association was held on December 6th, 2006 at 6:30 p.m. at 911 Wallace Ct. Lake Mary, FL.

The meeting was called to order at 6:47 p.m. by President Rod Pixley.

A first call for quorum of the members was not achieved. 106 needed.
A second call for quorum was verified with 67 members present in person or by proxy.

The minutes of the 2005 annual meeting were reviewed. Anthony Mastrocola moved to accept the minutes as submitted. Seconded Denise Campbell All were in favor.

Rod introduced the present members of the Board. Attorney for the Association, Asima Azan, explained the election procedure to those members present.

Rod explained that there were two (2) positions up for election on the Board. Presently two (2) names have been submitted for the positions. Rod asked for any nominations from the floor. Three calls were made, no additional candidates were nominated from the floor. At this point, counting of the ballots was not necessary. The election was called. Rod Pixley and Tracy Belikoff filled the open positions on the Board.

Todd Cannatelli gave a presentation on the front entrance signage. Several different styles and fonts were shown. After much discussion, Bill Wilson (665 Randon Ter.) motioned to accept the Manderley sign with the tree logo and for the Board to pursue the final details for the front entrance wall. The motion was seconded by Jerry Hellman (154 Randon Ter). Denise Campbell (563 Randon Terrace) added the addition of carrying the responsibility of changing the Manors wall and Estates wall to the board. Jerry and then Bill accepted the changes. The motioned passed unanimously.

Kat McLane announced the winners of the "Yard of the Year" awards. Prizes were given for 1st place, 2nd place and 3rd place awards. First prize of \$100.00 went to Milton & Faye Jones @ 615 Regina Lane. The second and third placed awards of \$50.00 each tied and

went to Mario & Gerta Prado @ 632 Regina Lane and Joseph & Laurie Van Heyde II @ 585 Lake Coven Ct.

Rod announced the Nominating Committee that will serve until the next Annual Election takes place. The Committee consists of : Rod Pixley, Denise Campbell, Melody Hoover and Greg Hoover. Rod also explained the terms for the present Board members.

Rod opened the floor for any questions, concerns and comments the members wanted to discuss. A question was asked about the different committees. Rod explained the many different committees and also asked for any volunteers to assist on those committees. Lance Beck shared his concern about Safety in the community. He addressed vehicles that continue to speed through the community. The Lake Mary Police have been encouraged to patrol the community and issue violations whenever necessary. Members were asked to contact the police with any information that would help make the community safer. Further discussion raised the issue of possibly purchasing signs designating "Children at play" & additional speed limit signs.

A presentation was given on the update of the Lake Mary Community Playground and Splash Park.

A motion to adjourn by James Campbell @ 563 Randon Ter. was entertained at 8:30PM
Seconded by Lance Beck. All in Favor.