



**ANNUAL MEETING OF THE MEMBERSHIP MINUTES**  
March 1, 2018 at 10am at HOGCC Dining Room  
**DRAFT**

**CALL TO ORDER:** The Board of Directors meeting was called to order at 10:06am by John Martinson.

**QUORUM:** A quorum of 19 by present and proxy was established. (18 is needed for a quorum) Board Members present were John Martinson, Pete Hill and Ralph Fierle. Also present were Kim Delaney and Nicole Banks of Sunstate Association Management Group, Inc.

**NOTICE:** Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

**MINUTES:** **MOTION** made by Pete, seconded by John to waive the reading and approve the minutes from the March 2017 Annual Membership meeting. **Motion passed unanimously.**

**PRESIDENTS / VICE PRESIDENTS REPORTS:**

- John reviewed 2017 accomplishments and 2018 planned projects.
- Gulf Coast Fire Safety to inspect and re-charge the fire extinguishers. This is done annually.
- Pete reviewed the trash pick up procedures.
- Pete outlined the dumpster enclosure project that will be done this month.
- 5330/5320 natural area clean up is complete. Pine straw will be added.
- 2019 Mailbox Reserve account will be established.
- Pete confirmed that projects are planned on an annual basis during the budget process each fall.
- 2018 roof project is fully funded by reserves and will begin in June. The vendor is Singleton Roofing. Notices will be sent to all owners.
- The sidewalk repairs will be done in the fall.
- Tree trimming and mulch will also be done in the fall.
- REMINDER: Grill and Chill for V7 Residents will be held on Thursday, 3/22. Please RSVP.

**The 2017 surplus rollover was passed with all in favor 19-0.**

**The 2018 Board of Directors: John Martinson, Pete Hill and Ralph Fierle**

**OWNER COMMENTS:**

- Water shut off handlers are owners responsibility.
- John is running for the Master Board but plans to remain on the V7 Board.
- Landscaping ongoing concerns were discussed. The board will continue to monitor these issues.

**Motion to adjourn** made by John, seconded by Pete at 10:44am.

**Next Meeting:** *TBD. THE ORGANIZATIONAL MEETING WILL BE RESCHEDULED.*

Submitted by:

Kim Delaney and Nicole Banks, CAM

for The Board of Directors of Veranda VII at Heritage Oaks COA