

**Burnt Store Meadows POA
Annual Membership Meeting
September 21, 2020
Minutes**

Call to Order: The meeting was called to order BY Jay Gile at 6:30 PM via Zoom.

Establish a Quorum: A quorum was established with 239 owners represented in person (Zoom) or by proxy.

Proof of Notice: The meeting notice was distributed and posted in accordance with the Bylaws and FL Statute 720.

Approval of Minutes: Enid Raab moved, and Jerilyn Schnitzel seconded to approve the September 23, 2019 annual meeting minutes. The motion carried unanimously.

Reports of Officers:

President's Report: Jay Gile made brief remarks including comments regarding signs. He thanked Steve Sommer for his past service. Jay Gile noted there were 23 new homes approved during the past year.

Treasurer: Steve Sommer read the following report on the period ending August 31, 2020. There is \$217,287 in the operating accounts and \$12,029 on the construction clean site account. Accounts Receivables are \$6,625. Cash Disbursements were \$19,567 with payments to Brightview, Star, COPG, FPL, Instar, Gulf Coast Aquatics, and Goldman , Tiseo & Sturges.

Committees:

Community Development/Social: No recent activity due to Covid-19.

Landscape: Jay Gile discussed the following items: fertilizer and mulch from the City for the cul de sacs, volunteers for the cul de sacs, and changing to a long-term spraying.

Airport: Jim Kaletta noted the closed runway would open by the end of the month. The main runway will shut down in 2021 for about one year.

Ditch: Steve Sommer provided an overview of the 2019-2020 projects and indicated the following should be looked at in 2020-2021: Sweet Alyssum area, N-1 behind Scarlet Sage and where the ditch turns wets at Satsuma, and near Allamanda. Owners were encouraged to notify the Board or Star win major sitting water problems.

FDOT & Route 41: Jay Gile noted this appeared to be on the back burner.

Violation Protocol: Pete Keller spoke about the violation protocol and discussed the fact that the protocol, fining process, and the bylaws are not aligned. This will be addressed with the Re-statement of the Bylaws.

Police Chief Advisory Council: No report.

Old Business: None.

New Business:

Vote to Adopt the 2020-2021 Budget: The budget was adopted with 180 "yes" votes and 42 "no" votes. The annual assessment will be \$250.

Vote on the Rollover of Surplus Funds into the Next Year: The rollover passed with 216 “yes” votes and 3 “no” votes.

Vote to Adopt the Amended and Restated Articles of Incorporation: The vote passed with 197 “yes” votes and 16 “no” votes.

Vote to Adopt the Amended and Restated Bylaws: The vote passed with 195 “yes” votes and 17 “no” votes.

Announcement of Directors: Jay Gile stated that no election was needed as one candidate submitted his intents for the two vacancies for two-year terms: Jay Gile. He will join Melissa Lockhart, Bill Main, and Jim Kaletta who have one year remaining. Jay Gile added that the Board plans to appoint Rhonda Hall to fill the other vacancy.

Owner Comments: Steve Sommer stated it was an interesting two years while on the Board.

Next Meeting: The next meeting will be a Board of Directors meeting on October 19, 2020.

Adjournment: With no further business to come before the membership, the meeting adjourned at 6:57 PM.

Sherry Danko

Sherry Danko, For the Board