



Indian Point

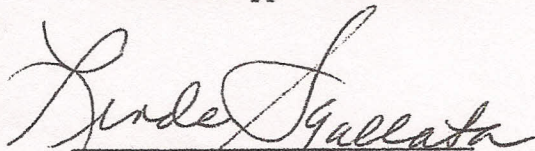
**Indian Point Homeowners Association
Annual Membership Meeting
Saturday, January 30, 2010**

- President Linda Sgallata called the 2010 Annual Meeting of the Indian Point Homeowners Association to order at 10:08 AM. The board welcomed all present and explained the purpose of today's meeting was to report out to the membership the results of 2009 and the election of the 2010 Indian Point Homeowners Association Executive Board.
- Osceola County Sheriff's Deputies Angel Bolton and Bernie Kochinski were presented. They reported that 2009 was a major year for the residents of the Indian Point community. We only had 29 reported incidents, of which two-thirds were the burglaries done by the resident on Sunny Oak. He is currently in prison for these crimes. The remainder of the incidents were minor, again folks leaving items in their unlocked cars, bicycles left out on lawns, and domestic issues. The sheriff's reminded all residents to call them if they suspect anything suspicious, they can remain unanimous. Contacting our security only delays the sheriff's involvement and allows the suspect to leave the area.
- Treasurer Liz Perez presented the 2009 financial report. We began January with \$2,619.59, with our membership receipts and donations of \$9,257.01 and expenses of \$6,761.27, we ended on December 31, 2009 with a balance of \$5,112.33
- Linda then presented her 2009 Presidents Report. She stated that we had begun the year with a little confusion, but this board has worked extremely hard for the homeowners and the community. Issues were addressed with the help of various county agencies and the HOA attorney. The biggest opposition was from the management companies. We continue to listen to what the residents needs are and will address them. Crime was addressed with the help of our residents calling in suspicious things and the Osceola County Sheriff's Department. She thanked all members for their support of the board and their community.
- The motion to all those attending to please submit their ballots to the representatives of the Nominating Committee, Annette Poppleton and Harley Haefs. They proceeded to count the ballots.
- Linda motioned to the Nominating Committee Chairman, Liz Perez, if a quorum of the membership was present or ballots received. Liz affirmed that we do have a quorum of the current 110 members with 76 votes cast and received. The chairman then asked the committee if they had affirmed the votes. With this being said the results of the election of the executive board of the 2010 Indian Point Homeowners Association was announced: President – Linda Sgallata with 76 votes, Vice-President – Lincoln Braham with 73 votes, Treasurer – Liz Perez with 74 votes, and for Secretary – Annette Poppleton with 1 vote and Liz Perez with 2 votes. It was noted that there was no candidate for the Secretary position.

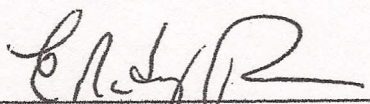
- Linda thanked Nominating Committee for their work for the 2010 Annual Meetings. As required a Nominating Committee Chairman must be named from the executive board at today's meeting. Linda then proceeded to ask Liz if she would serve as Nominating Chairman for 2011. Liz accepted to serve as chairman.
- The question of the resignation of Lincoln Braham from the Executive Board and Community Watch was addressed. Linda and Liz stated Lincoln was an important part of the board. We were extending a leave of absence for him to address his family issues and hopefully would decide to return to the board. Addressing the reason his name was on the ballot, the ballot was prepared in October, his resignation was received late November, early December, and the ballots were already out. Plus the board is hoping he would reconsider his resignation.
- The board wanted to thank all residents for their support of the board and the community. We have only just begun to work for the future.
- Our Membership Meeting is next Thursday, February 12, 2010 at 7 pm at the firehouse.
- With no further business, the meeting was adjourned at 11:00 am.

4/16/10

Date Board Approved Minutes


Linda Sgallata, President

Lincoln Braham, Vice-President


Liz Perez, Treasurer