

Indian Point

**Indian Point Homeowners Association
Executive Board Meeting
December 01, 2009**

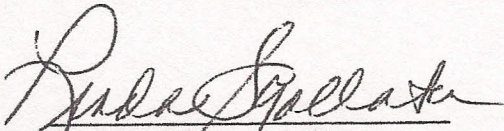
- President Linda Sgallata called the meeting of the Indian Point Homeowners Association Executive Board to order at 7:30 pm. Present were Executive Board members Liz Perez, Treasurer, Annette Poppleton, Secretary and Linda Sgallata, President. Absent was Vice-President, Lincoln Braham.
- Treasurer Liz Perez presented her report for October 2009; we had started with a balance of \$2,019.12. We had deposits and expenses; we now have a balance of \$1,613.00 in our account. A motion was made by Linda and seconded by Annette that the board approves the October 2009 Treasurers Report. The motion was voted unanimous, 3-0.
- Liz then presented her Treasures Reports for November. We started the month with \$1,613.00, with the \$2,502.00 membership dues we have received, and after expenses our current balance is \$4,115.01. She has not received the bank statement yet, but will submit her report at our next board meeting.
- Linda presented the membership report stating that we received over \$2,500.00 in membership applications. She presented Liz with the membership dues in the amount of \$70.00. There has been a delay in receiving the membership dues from our UK homeowners due to the postal strike. They have been contacting us, stating the their membership applications are coming. To date there has been support of our community and membership is growing.
- Liz stated that she has been sending out the information on the 2010 Indian Point Homeowners Association Annual Meeting has the membership dues have been received. We only had the applications from the current board to apply for the 2010 board.
- Linda stated that the answer to the questions asked about the Indian Point Homeowners Association sponsorship of the Community Watch has been received from the attorney. Linda stated she had emailed this information to all the Executive Board members. It was here recommendation that the board should not submit themselves to liability without having insurance protection. She recommended that the board contact the Osceola County Sheriff Department and see is we can work with them on a program under their jurisdiction. Liz stated this resulted in Lincoln refusing to have anything to due with the Executive Board or the Community Watch until further questions were answered. Linda stated that when Lincoln and her met with the attorneys on two occasions, April 9, 2009 and April 20, 2009, these questions were addressed. Linda and Liz stated they had informed Lincoln to attend this meeting so we can gather all the questions to present to the attorney. However, Lincoln refuses to attend any further meetings until his questions are answered. Linda stated that she had informed him on November 19, 2009, that a meeting would be held to gather questions for presentation to the attorney. Continually asking questions costs us additional charges for the attorney services. Liz stated that Lincoln had not informed her of our

conversation when he spoke with her. She had informed him that we need to be financially frugal and gather all questions. He continues to refuse to attend any meetings until he gets answers to his questions. Linda has contacted the attorney and we are waiting for a reply to his questions. We all hoped that Lincoln would change his mind, as he is an important part of the team.

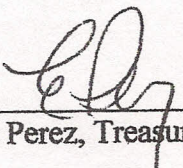
- The Executive Board has received a price for the bond protection for the board. The quote received was \$2,158.20 for one million dollar protection per incident with a one thousand dollar deductible for incident. Our volunteers such as the Community Watch would not be covered. Linda is still seeking further prices.
- The board discussed addressing the issue of the Community Watch with the membership at our meeting so that no false rumors would be started with misinformation.
- The board will also recognize all our volunteers at our final meeting of the year on Thursday, December 3, 2009. Linda has prepared the certifications to be distributed by the board.
- Linda stated that we would meet on December 15, 2009, at 7 pm to judge the Holiday Home Decorating contest. The board stated that they were happy to see all the homeowners decorating this year. It was a dramatic increase over the recent years. They feel it will be hard to determine the winners.
- Our next meeting of the Indian Point Homeowners Association is this Thursday, December 3, 2009, at 7 am at the firehouse.
- With no further business, the meeting was adjourned at 8:25 pm.

1/23/10

Date Board Approved Minutes


Linda Sgallata, President

Lincoln Braham, Vice-President


Liz Perez, Treasurer


Annette Poppleton, Secretary