

Indian Point

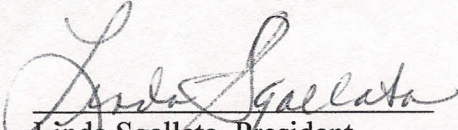
**Indian Point Homeowners Association
Annual Membership Meeting
Saturday, January 29, 2011**

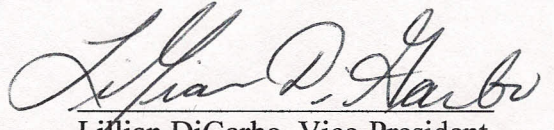
- President Linda Sgallata called the 2010 Annual Meeting of the Indian Point Homeowners Association to order at 10:05 AM. The board welcomed all present and explained the purpose of today's meeting was to report out to the membership the results of 2010 and the election of the 2011 Indian Point Homeowners Association Executive Board.
- Linda introduced a surprise guest, Osceola County Commissioner Michael Harford. Linda stated that Commissioner Harford has worked hard for our community and residents. It was thanks to him that the issue of the Dakota Point retention pond was corrected. He also assisted in the installation of the radar speed signs on Prairie Point to address the issue of speeding and safety in our community. The work at the Recreational Complex with the installation of the ADA curbing and signage was thanks to his help. She also stated that in the 16 years she has lived in the community, Commissioner Harford is the only one to regularly drive our community and assist our residents. Commissioner Harford proceeded to provide our homeowners with an update of what is going on within the county and issues that might have an impact on our community.
- Treasurer Liz Perez presented the fiscal 2010 financial report. We began January 1, 2010 with a balance of \$5,112.33, with our membership receipts and donations and minus our expenses; we ended on December 31, 2010 with a balance of \$9,673.93.
- Linda then presented her 2010 Presidents Report. She stated 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. 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 to proceed. Liz affirmed that we do have a quorum of the current 152 members with 83 votes cast and received. The chairman then asked the committee if they had affirmed the votes, Annette and Harley stated they had. With this being said, the results of the election of the executive board of the 2011 Indian Point Homeowners Association were announced with unanimous voting: President – Linda Sgallata with 83 votes, Vice-President – Lillian DiGarbo with 83 votes, Treasurer – Liz Perez with 83 votes, and for Secretary – It was noted that there was no candidate for the Secretary position. But with 8 votes cast, and there was 1 vote for Lillian DiGarbo.

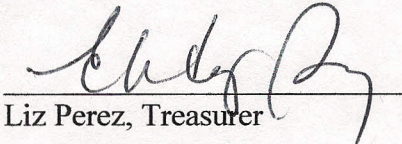
- Linda thanked Nominating Committee for their work for the 2010 Annual Meetings. Linda stated that as required a Nominating Committee Chairman must be named from the executive board at today's meeting. Linda then proceeded to ask Lillian if she would serve as Nominating Chairman for 2011. Lillian accepted to serve as Nominating Chairman for 2011.
- 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. The board asked for continued support to insure our community is one that we can all be proud of.
- A chance drawing was held in support of the Scholarship and Youth Fund. At the conclusion of meeting, the winner of the chance drawing for dinner for two at Logan's Steakhouse was announced. Lenore and Ronnie Shank had the winning number pulled by Commissioner Harford.
- Our next Membership Meeting is Thursday, February 11, 2011 at 7 pm at the firehouse.
- With no further business, the meeting was adjourned at 11:20 am.

3/26/11

Date Board Approved Minutes


Linda Sgallata, President


Lillian DiGarbo, Vice-President


Liz Perez, Treasurer