



Indian Point Homeowners Association, Inc
Indian Point HOA Board Meeting
February 6, 2009

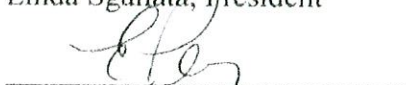
- Linda Sgallata, President, welcomed all in attendance and called the meeting to order at 9:10 AM. Those present were directors Lincoln Braham, Liz Perez, Linda Sgallata and Alfredo Trejo.
- The board began to discuss the issues as a result of the annual meeting held on Saturday, January 31, 2009. Linda stated she was typing up the revisions to the By-Laws voted upon at the meeting she realized that a quorum was not present either by presence or mailed ballots. She remembered that at the end of the meeting Alfredo had asked Liz if there was a quorum and she thought there was. We never had that many members at the start of our year. With there being members present and not knowing until the votes were counted at the end, the issue of a quorum was not even realized. They were just so focused on insuring things ran smoother after the issues at the 2008 annual meeting.
- According to the Indian Point Homeowners Association By-Laws, a quorum of a majority, which is 51 percent of the members, either present or by mail-in ballot constitutes a quorum.
- Linda stated that there are four Executive Board positions, President, Vice-President, Treasurer and Secretary. We are also required to have an Architectural and Nominating Committee Chairmen.
- Linda stated taking into consideration that all the current board members were elected to serve another term, that other candidate on the ballot, Terrell Dennis and the two residents who stood up at the meeting, Denise Arroyo and Wayne Fryer will serve on the board. Reviewing the results of the votes that were cast, the officers should be decided.
- Lincoln Braham had received 24 out of 24 votes. The board asked him if he wished to serve as President, he declined. He was then asked if he wished to serve as Vice President, he accepted. Linda for Lincoln to serve as Vice President placed a motion on the floor. It was seconded by Alfredo, and voted unanimous.
- Liz Perez and Linda Sgallata tied with 22 out of 24 voted. Liz was asked if she wished to serve as President, she declined. Liz stated she really loves numbers and is passionate about accounting. She stated she would like to remain as Treasurer. Linda for Liz to serve as Treasurer placed a motion on the floor. The motion was seconded by Lincoln and voted unanimous.


- Linda then asked the board what role they wished her to serve. Liz stated that Linda has done a lot of work on behalf of the community and the membership. She knows how to get things done. Alfredo and Lincoln agreed that Linda has been doing a great job. Alfredo asked Linda a few questions regarding issues that needed to be addressed regarding the role of the Homeowners Association and the Common Facilities District. Once the discussion was concluded. Alfredo placed a motion on the floor that Linda serves as President. The motion was seconded by Lincoln and voted unanimous.
- Alfredo Trejo had received 20 out of 24 votes. He was asked if he wished to serve as Secretary and he declined. He was asked if he would serve as Architectural Committee Chairman and he accepted.
- It was agreed that the three new additions to the board, Denise Arroyo, Terrell Dennis, and Wayne Fryer would be asked if one of them would be interested in serving on the executive board as Secretary. Linda stated she would ask them and advise the board.
- Lincoln Braham was asked if he wished to remain as Community Watch Chairman. He accepted.
- Linda stated that Liz and her committee did an excellent job in trying to get all the annual meeting items addressed. She thanked Linda for assisting since she had personal issues during the process. Linda suggested that we begin the process earlier to address any last minute issues. With that being stated Liz was asked to serve as Nominating Chairman. She accepted.
- The results of this meeting will be communicated at the homeowners association meeting on February 12, 2009 and via email to all members.
- Linda and Liz stated that starting this year, all meeting minutes and treasurer's reports will be on the website. Lincoln was asked to create the links on the site. All documents will be in PDF format and no one will be able to change any information.
- Lincoln was also asked to establish email addresses for all the board members to communicate homeowners association business.
- With no further business the meeting was adjourned at 10:30 am.

2/21/09

Date Board Approved Minutes


Linda Sgallata, President


Liz Perez, Treasurer


Lincoln Braham, Vice-President