

Remington Oaks Homeowners Association, Inc.

February 22, 2005, 7:05 p.m.

Meeting Summary

Dues:

ROHA dues were invoiced and due by 12/31/04. Dues paid after that date are considered late and if they are beyond 30 days late they are subject to late fees and/or property liens.

Financial Report:

We have \$16,433.57 in the treasury.

Old Business:

A lawn incentive program had been previously voted on and an award of \$300 will be given for the most improved lawn.

Discussions were held regarding the trimming of the trees at the outside front of the development, the mowing of retention ponds, the hurricane damage to the tree next to Lot 1, and a no solicitation sign posted at the front entrance.

New Business:

A suggestion was made that we post a sign at the front entrance with information regarding homeowners' meetings.

A committee will be appointed to make recommendations for the most improved lawn. This committee will also make recommendations regarding issues which come before the Association Board.

Election of Officers: We need to vote for two Board Members and President, Vice President, Secretary and Treasurer. Discussion was held regarding the duties of these officers and what serving as an officer would entail. There was also discussion about the number of votes Master Built controlled. Master Built has 27 lots at this time with three votes for each lot. This figure will change when the ROHA has more votes than Master Built. When the Association is completely turned over to the subdivision we will hold all five Board Member seats. It is anticipated that this will happen in 9 to 12 months. Nominations were held. Bob King & Mike Spade for President, Mary McKillip & Brian Racine for Vice President, Monica Schneider for Treasurer, Shirliann Lewandowski for Secretary, TJ Radano and Henry Hackett for Board Members.

The officers elected were:

President:	Bob King
Vice President:	Mary McKillip
Treasurer:	Monica Schneider
Secretary:	Shirliann Lewandowski
Board Member:	Anthony (TJ) Radano
Board Member:	Henry Hackett

Following the election homeowners asked questions of Wayne Jenkins regarding the tree which was damaged during the hurricane. Wayne agreed to have it removed.

Questions were also asked regarding the drainage of the retention ponds. Wayne explained that there is a contract with Southwest Florida Water Management District that inspects the ponds and that at the last inspection the ponds were working properly.

The meeting was adjourned at 8:10 p.m.