

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-for-Profit)

P.O. Box 91

Kathleen, Florida 33849

www.remington-oaks.com remington-oaks@hotmail.com

2008 ROHA Annual Meeting

November 11, 2008

Board of Directors: Mike McKillip President; Shirliann Lewandowski Vice President, ACC; Sharon Nance Board Member, ACC (replaced Moises Sumoza); Jeff Baxter Treasurer (replaced Chris Price who replaced the late Joe Harlen), ACC; Ginny Becker Secretary

Call to Order: The Annual ROHA Meeting was called to order at 7:00 p.m. on November 11, 2008 at Kathleen Baptist Church Assembly Hall.

President's Report: President Mike McKillip introduced the current Board Members and thanked them for their efforts

Quorum: 56 homeowners were represented in person or by proxy. A quorum of 49 homeowners is required in order for the meeting to be valid.

Secretary's Report: The 2007 meeting minutes summary was distributed; Ron Wade made the motion to approve the minutes and Lee Lewandowski seconded the motion. The members approved the motion.

Proof of Notice Affidavit: Secretary Ginny Becker presented the notarized document that stated the Annual Meeting documents were mailed to each homeowner on October 22, 2008.

Board of Directors Election: Mary McKillip was elected to a three-year term vacated by Mike McKillip, she ran un-opposed. Della Smither made the motion to approve the election of Mary McKillip by voice vote and Howard Bloom seconded the motion. The members approved the motion.

Treasurer's Report: President Mike McKillip presented the proposed 2009 Budget. Following general discussion Ron Wade made the motion to approve the 2009 annual budget and Bill Formy-Duval seconded the motion. The members approved the motion.

Susan Davis made the motion to approve the expenditure of \$1,520.00-\$2,000.00 from the surplus to improve the entrance of the neighborhood and Donna Bloom seconded the motion. The members approved the motion.

Architectural Control Committee: Vice President Shirliann Lewandowski also served as 2008 ACC Chair; she reported the ACC evaluated and made appropriate improvements to the entrance, monitored covenant violations and made recommendations for additional improvements.

New Business: A variety of subjects were discussed, these included violation notices and remediation, rental properties, mailboxes, dues billing and other subjects.

Adjournment: The meeting adjourned at 8:15. Bill Formy-Duval made the motion to adjourn and Todd Cannon seconded the motion. The members approved the motion.

(Summarized from the minutes recorded by Ginny Becker, 2008 Secretary. Complete minutes can be found at www.remington-oaks.com)