



Homeowners' Association, Inc.

P.O. Box 1773
Mango, FL 33550
www.timberpond3.com

HOA Annual Meeting November 4, 2013

Meeting was called to order at the Odorczyk residence, 808 Daphne Drive, at 7:06pm. In attendance:
Frank Doto, President
Lisa Odorczyk, Treasurer
Joan Statham, Architectural Control Committee Chair
Jean Doto, Larry Spanos, Sharon Fox, Architectural Control Committee members
Delores McKay, Vice President
Debra O'Reilly, Secretary

Greeting from President Frank Doto: All but one homeowner paid dues this year. Homeowners are adhering to deed restrictions. Architectural committee has sent out many reminder letters, and they have been well received.

Agenda:

- Discussion about possibility of hiring an attorney on retainer to enforce deed restrictions. Frank Doto moved to hire an attorney on retainer. Debra O'Reilly seconded the motion. Zero Yeas votes. Unanimous No vote; motion failed.
- Budget: Discussion about line items. Lisa Odorczyk explained that HOA has hired a new landscaping firm that also cleans the SWFWMD drainage areas. One drainage area was missed this fall. Lisa will notify the landscapers. Discussed: Whether, and/or on what, to spend \$8,000 "cushion" in budget. Mike Cliggitt moved to accept the budget as is; Dick Weaver seconded. Motion passed unanimously.
- Officers:
 - **Mike Cliggitt** nominated by Sondra Cliggitt for President; no other nominees. Unanimous vote; Mike is new HOA Board President.
 - **Marty Warren** self-nominated for Vice President. Unanimous vote; Marty is new HOA Board Vice President.
 - **Barbara Hooker** volunteered to become Secretary. Unanimous vote; Barbara is new HOA Board Secretary.
 - **Carol Hawkins** nominated by Ken Reinhold as Treasurer. Unanimous vote; Carol is new HOA Board Treasurer.
 - **Joan Statham** was nominated by Frank Doto to remain Architectural Committee Chairman. Vote was unanimous; Joan is again HOA Board Architectural Committee Chairman. **Jean Doto and Larry Spanos** volunteered to remain on Architectural committee.
- Robb Allen asked who hosts the Timber Pond III website; he is in that business. Board will follow up with Robb.

Congratulations to winners of drawing:

Indra Rambaran – Carrabba's gift card
Robb Allen – Longhorn gift card

Steve Cantler – Olive Garden gift card
Denise Skillman – Cheesecake Factory gift card

Thanks to all who attended and participated; special thanks to the incoming 2014 officers!
Debra O'Reilly moved to adjourn; seconded. Meeting was adjourned, 7:57 p.m.
Next BOD meeting will be on December 9th at Frank Doto's residence, 1111 Belladonna.

Notes submitted by:

Debra O'Reilly, Secretary