

CAPE HAZE PROPERTY OWNERS ASSOCIATION

MINUTES OF ANNUAL MEETING OF MEMBERS APRIL 14, 2007

-A quorum was determined to exist and the meeting was called to order at 1003 by Pres. Medintz

-*Secretary's* report by Dahms. Approved on motion of Messrs. Wunsch and Gillen.

-*Treasurers* report by S. Rieley

CHPOA: Dues income \$41,000 for 2007 with 16 fewer members than in 2006. Expenses should be \$1,300 less than budget.

CAMF: Income is \$18,300 with 6 fewer paying than in 2006. Expenses were over plan due to cutting of islands and other clean up items.

Report approved on motion of Ms. Neer and Mr. Gillen.

-*Lot Mowing* report by S. Rieley who reported that so far 51 paid vs. 72 last year. In the future Jan Wilhelm will oversee this function.

-*Women's Club* report by P. Rieley:

*WC oversees the clean up of both sides of CR 775 from C.H. Drive to Jams.

*Boat rendezvous to Useppa Island is scheduled for late April under auspices of Sandy Johnson.

*Spring Fling at Clubhouse done by Bill and Shirley Gillen.

*Golf outing is scheduled for 4/26 at Myakka Pines under Pat Sabourin.

*New President will be M.L. Fitzgerald.

-*Pool* report by P. Hayes: Need to redo safety signage.

-*Clubhouse* report by P. Hayes and K. Irvine:

We will repaint the outside of Clubhouse and invest in appropriate plantings around the clubhouse property.

-*Development Issues* in the Placida road corridor were discussed extensively by Pres. Medintz with significant input from Percy Angelo Medintz. Major issues facing us are the plan to develop Wildflower Golf Course; Changes to the County Comprehensive Plan; and issues regarding the transfer of density units. The members expressed appreciation for their efforts and endorsed, upon motion, continued action in this respect.

Copy of action letters to the County Commissioners will be made available to the residents of Cape Haze.

-*Wi-Fi* for Cape Haze was presented to the members by S. Rieley. At this point this idea is in its infancy but could have major positive implications for CHPOA.

-A presentation on Neighborhood watch and on crime prevention was made to the meeting by DFC Casey and Deputy Eggleton of the CCSO.

-The meeting was adjourned by acclaim at 1130.

Respectfully submitted,

William J. Dahms
Secretary, CHPOA