

## CAPE HAZE PROPERTY OWNERS ASSOCIATION ANNUAL MEETING: JANUARY 19, 2008

Meeting was called to order by President Medintz at 1002.

A quorum of the Board of Directors and the members was deemed to exist.

The **Secretary's report** was presented by Secretary Bill Dahms and was approved by the members upon a seconding by Don Libby.

The **Treasurer's report** was presented by Shel Rieley. Highlights of the report were: For CHPOA 2007 Net income was on budget at \$10M. Gross income was short by \$7M; expenses were below plan and we prepaid the dock loan. For CAM net income was short by \$1.1M due to expenses incurred in cutting the islands. For 2008 through 1/18/08 88 paid CHPOA dues vs. 93 in comparable 2007; 164 paid CAM vs. 166 in same period 2007.

A motion to accept the Treasurers report and to continue CHPOA/Cam fees at \$400/100 was approved on motion of Dahms and Libby.

Bev Martin presented the **Women's Club report** on behalf of Mary Lou Fitzgerald. Highlights included scheduled events: 1/21 Shelling; 2/3 Super bowl party; 2/8 Friday night social; 2/15 Spanish Point trip; 3/8 Don Pedro Picnic; 3/14 social; 3/17 Lunch with WOW At Palmetto grille; 4/5 Spring fling "oldies" theme; 4/7 or 11 boat rendezvous to Burnt Store; 4/14 Spring lunch.

Jan Wilhelm presented the **CAM report**. We redid the irrigation system at the front entrance; A committee has been set up to look at redoing all 3 entrances; We've changed the tree cutter and Jeff Pringle has done good job at a lower cost.

Hal Johnson **reported on the fountain**. We have two options replace the fountain or make it into a planter. Costs would be similar in either case. A discussion took place and upon motion by Bev Martin with second by Don Libby 32 members approved redoing the fountain as a fountain.

Many thanks to Hal, Hank Irvine and Perry Lawrence for their efforts on this project.

Bill Dahms reported on the **Placida MSBU**. Coral Creek bridge replacement is scheduled for 2009. A plan is being provided for the Cape Haze road bridge. There is no real need for this according to the county public works department since there are no structural problems. A vote was taken and the membership voted not to support the plan for the replacement of the CH road bridge.

**Presidents report** by Marv Medintz. Marv recognized the contributions of retiring board members Peter Hayes and Jan Wilhelm. He also expressed his appreciation for the support of the members. He reported on the plan to develop the Mercabo facility into a high density project.

Finally, he reported that we plan to redo the ceiling and the lights and that the board would come to the members for approvals if in excess of \$5M.

**Nominating Committee report** by members Bill Snyder, Homer Hoe and Bill Dahms. The committee placed into nomination: Karen Irvine for a second term, Ralph Bond and Mary Lou Fitzgerald for first terms. Unanimous approval was achieved upon motion of Messrs Johnson and Libby.

**Items of member interest.**

Hal Johnson spoke about a Special Dependent District which could provide funding for all the things that CHPOA and CAM does. The historical backdrop was discussed. He moved that the board create a task force to explore the creation of the Special district or other options, eg: mandatory membership. Upon his motion and a second by Sue Butler the motion was approved to create a task force of seven members to assure adequate review of all options and report to the community at large. The committee/task force is comprised of Johnson, Medintz, Butler, Kupersmith, Seals, Friedenbergs and Dahms.

The meeting was adjourned at 1138 by accliam.

Respectfully submitted:

*William J. Dahms*

William J. Dahms

Secretary