CORMORANT POINT HOMEOWNERS ASSOCIATION Meeting Minutes May 1, 2013

The May 1, 2013 meeting of the Board of Directors was called to order by President Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Nancy Beatty, and Bob Rivenes. Members in attendance: Wendy Hardy.

Since there was not a quorum of board members no business was conducted. However, several items of interest to members were discussed.

We continue to receive reports of dog droppings found on the Waterwood commons. Members who walk dogs are strongly reminded that to retain pet privileges and in respect for others, dog walkers must police their pet's activities.

Please note that Golf Hammock has installed a web site at www.ghoaonline.com which includes Cormorant Point information.

Members are reminded that in accordance with the Bylaws, contractors performing outside construction must not start work before 8:00 am.

We are appreciative of owners painting their homes using Sherwin-Williams paint of the approved colors but it is recommended that the *Super* paint be used for a longer lasting coating.

We have verified that the approved shingles are still available for reroofing jobs.

The additions of three room or patio additions have been approved by the Board.

A shielding will be installed around the outdoor toilet facility on Waterwood commons.

The bulletin board will soon be installed at the Waterwood commons.

Next scheduled Board meeting: Wednesday, Sept. 4, 2013 at the GHOA facility at 4:00 pm. Meeting adjourned.

Bob Rivenes, Secretary Financial Report Attached

CORMORANT POINT HOMEOWNERS ASSOCIATION
Meeting Minutes – Financials

May 1, 2013

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Beg. Total Funds	00 004 04	74 000 04	74 077 00									
beg. Total Funds	23,331.84	74,023.61	71,877.36	63,346.17								
INCOME				-	-							
Maintenance Fees	71,555.00	11,650.00	12 340 00	20,750.00								-
Bank Transfers	. 1,000.00	11,000.00	12,010.00	20,700.00							-	
Annual meeting dinner												
Bank interest												
Miscellaneous												
SUBTOTAL	71,555.00	11,650.00	12.340.00	20,750.00							-	
BEGINNING TOTAL	23,331.84	74,023.61		63,346.17								
			.,									
TOTAL	94,886.84	85,673.61	84,217.36	84,096.17	****							
EXPENSES												
Lawn Maintenance	13,735.00	13,735.00	13 735 00	13,735.00	13 735 00							
Office Supplies	10,700.00	10,700.00	15,755.00	15,755.00	13,733.00							
Landscape Maint			40.00	40.00			-					
Lawn Pest Control	6,600.00		6,600.00	40.00	6,600.00				-	-		
Legal fees	0,000.00		177.50		0,000.00							
phila insurance												
Bayless Insurance				1,062.00								
Printing				.,				-				-
Postage												
Picnic	28.23											
annual meeting												
Fed & State Tax												
State Fees		61.25										
Bank Charges												
Miscellaneous	500.00		242.30									
ink			76.39									
STAMPS												
SUBTOTAL	20,863.23	13,796.25	20,871.19	14 837 00								
	_5,000.20	.5,700.20	20,071.10	. 1,001.00								
TOTAL	94,886.84	85,673.61	84,217.36	94 006 47								
EXPENSES	20,863.23	13,796.25	20,871.19							-		
EXI ENOLU	20,000.20	10,780.23	20,071.19	14,037.00					_			
FINAL TOTAL	74,023.61	71,877.36	63,346.17	69,259.17								