



## **The Springs Homeowners Association**

Annual Meeting Agenda 2014  
May 27, 2014, 6:45 p.m., Eureka Place cul-de-sac

1. Call to Order & Establish Quorum  
Meeting was called to order at 6:40 p.m. Quorum was established with 21 homeowners represented by presence or proxy.
2. Approve 2013 Annual Meeting Minutes  
Reading of annual meeting was waived. Motion to approve by Jack Kaufman, second by Kim Cox, passed unanimously.
3. 2013 Financial Report Review  
2013 budget was reviewed by President David Saulter. We currently have a surplus/reserve of more than \$10,000.
4. 2014 Budget Review  
The 2014 budget was presented and reviewed by President Saulter.
5. Document Amendment/Joinder Status  
The joinder status was reviewed. Board will begin updating by-laws and Architectural Review guidelines.
6. Election of Officers – President, Vice-President, Treasurer, Secretary  
New officers were elected as follows:  
President – David Saulter  
Vice President – Jack Kaufman  
Secretary – Sandra Charbonier  
Treasurer – Margaret Stephens  
A motion was made to hire a bookkeeper to prepare the end of year financial report. The motion was made by Barbara Bennett and seconded by Frank Walters. Passed unanimously.

7. Architectural Review Committee Selection

New members of the Architectural Review Committee: Sandra Charbonier, De Rainbolt and Al Bennett.

8. Appeals – Hearing Committee Selection

The Hearing Committee was selected as follows: Alison Williams, Kim Cox and Frank Walters.

9. New Business

10. Common Area Management & Maintenance (Front entry, Pond area)

11. Individual Property Maintenance (Code Enforcement) Some homes are in violation of Hillsborough County Code Enforcement Regulations and are being reported for correction.

12. New Subdivision Connectivity

New subdivision construction continues

13. Adjourn

Meeting was adjourned at 7:05 pm due to threat of inclement weather.

Respectfully submitted,

Sandra Charbonier, Secretary

