

**POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
December 10, 2018**

Meeting was called to order at 8:15 PM by President Pete Sampiere (meeting started late due to introduction of potential board members and questions from homeowners).

The following board members were present: Don Bissell, Dot Dorrington, Dave Murosky, Joyce Parker, Drew Poteracki and Joan Johns for Adrian Cleave.

OPENING OF MEETING: Pete opened the meeting by asking all to stand for the Pledge of Allegiance, followed by the invocation given by Lynda Poteracki.

PRESIDENT'S REPORT - Pete asked if Board had read the minutes from the November board meeting and called for a motion to accept the minutes. Dot made the motion and Joyce seconded, all in favor.

A point of order was made by Dawn stating FL statute states each resident has the right to speak at meetings after submitting a written request or on a sign-up sheet if one is provided.

TREASURER'S REPORT – Dawn

Dawn explained there are eight accounts overdue at a cost of \$16,920. Twenty-seven accounts have not paid October HOA dues. Many have not paid the \$99 assessment. Letters went out November 1st with a coupon.

She explained since there would only be \$6,000 carryover left in the budget to operate the park, she proposed a \$5.00 increase in the dues. After some discussion among the board, Dawn asked the Board for a motion to accept the budget. Drew made the motion and Dot seconded it. Five members agreed. Dave asked for a discussion and was told as a result of a letter received from the lawyer authorizing the board to make this motion it was passed. He was advised the letter is in his office mailbox, which he said he had not checked. Dave voted no on the budget and Joan abstained, as she is not a voting member of the Board.

Homeowners Bookkeepers Summary – November 30, 2018

Bank Balance October 30 2018

Deposits in November	\$23,047.49
Invoices paid in November	50,964.00
Bank Balance November 30 2018	<u>\$137,406.23</u>
Reserves 11/30/2018	
Money Market	\$123,149.56
CD's	\$145,467.97
Total	<u>\$268,617.53</u>

Dawn presented the Activities report: November 30, 2018
 Activities Bookkeepers Summary –

Bank Balance October 31 2018	\$29,998.57
Deposits in November 2018	\$7,096.95
Invoices paid in November 2018	\$2,372.92
Bank Balance November 30, 2018	<u>\$34,722.60</u>

LouAnn D. Bydalek stood with A Point of Order saying the Board was not following Roberts Rules of Order. After some back and forth comments between the President and her, Pete lowered the gavel for order. After some shouting and clapping, etc. the President called for a motion to close the meeting. Joyce made the motion and Dot seconded it. Motion was passed by a majority vote.

Meeting was adjourned at 8:40pm with no further business discussed.

Respectfully prepared by Joan Johnson
 11 November 2018