

ST. ANDREWS HOMEOWNER'S ASSOCIATION INC

11902 Racetrack Road, Tampa FL 33626
Tel: (813) 855-4860 Fax: (813) 855-5692

**MINUTES OF THE ANNUAL MEETING
HELD ON JANUARY 19, 2005, AT 7:00PM AT THE EAGLES GOLF CLUB**

Board Members Present: Adrienne Sundheim, Paul Frappollo, Jack Butterworth, David Luchina, and Jimmy Stewart
Property Management: Leigh Slement, Property Group of Central Florida
Homeowners present: 20

Meeting was called to order at 7:00 p.m. by Adrienne Sundheim.

A quorum of the Board was established with the following members present: Adrienne Sundheim, Paul Frappollo, Jack Butterworth, David Luchina, and Jimmy Stewart.

Adrienne welcomed the association members at the meeting.

Proxies were checked and certified and the record reflects that 45 members were present by proxy or person.

The membership was informed that since the required count of 81 by the Bylaws amendment 1 (30% of the votes of the entire membership), the meeting must be adjourned to another time. The members will be notified of the date and time for the postponed meeting.

Jack requested that everyone present obtain a proxy for the next meeting as to ensure a quorum.

Jack proposed that the meeting be postponed until next month.

Discussion:

David Luchina in the mailing inform residents that the first meeting had to be canceled due to lack of attendance.

Motion to postpone the annual meeting until next month was carried unanimously.

Proxies are still valid for the rescheduling of the meeting.

Minutes were prepared by Jimmy Stewart (St. Andrews Board Secretary) 2/15/05

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**MINUTES OF THE RESCHEDULED ANNUAL MEETING
HELD FEBRUARY 16, 2005, AT 7:00PM AT THE EAGLES GOLF CLUB**

Board Members Present: Adrienne Sundheim, Paul Frappollo, Jack Butterworth, David Luchina, and Jimmy Stewart
Property Management: Leigh Slement, Property Group of Central Florida

Meeting was called to order at 7:00 p.m. by Adrienne Sundheim.

Adrienne welcomed the association members at the meeting.

Meeting Notice was confirmed mailed to all those homeowners on record at the time of mailing on February 2nd, 2005.

Proxies were checked and certified and the record reflects that 123 members were present by proxy or person (27 by proxy + 96 in person).

The membership was informed that in accordance with the ByLaws Article II Section I.4. "no member shall be allowed to exercise the members vote or serve as a director unless the member is current on all assessments"

As an assessment was due February 1st and if unpaid by February 15 was delinquent some delay was experienced with regards to issuing ballot/voting sheets.

The large turnout of St Andrews residents was attributed to the concern that one of the homes was being utilized as a group home.

The Minutes of the previous Annual Meeting held January 20, 2004, were read and duly approved unanimously

Election

2 Seats on the Board were up for election (Paul Frappollo & Jack Butterworth) and the Nominating Committee Chairperson, Anita Babcock, relayed to those present the Nominees as follows:-

Robert Nash, Kurt Ritucci & David Roeske.

The floor was opened for nominations from the floor and one was received, namely Joe Benden.

Nominations were duly closed and all candidates briefly introduced themselves.

The Property Group staff and volunteers assisted with the tallying of the ballots.

The results of the Election were determined as follows:-

Robert Nash.....104

Kurt Ritucci..... 74

David Roeske..... 76

Joe Benden..... 66

The results of the 2 nominees elected to the Board of Directors namely Robert Nash and David Roeske were relayed to those present and outgoing Board Directors Paul Frappollo and Jack Butterworth were thanked formally for their outstanding contributions to the Board during the past year.

Heated discussion ensued regarding the neighborhood issue and homeowners were assured by the Board of their commitment to act within the law to resolve the concern. They also reiterated that homeowners should be vigilant and report any suspicious activity as a log was being administered but that they should not act unilaterally.

The meeting was duly adjourned at 9:20pm

Minutes were prepared by Leigh Slement