McBride annual meeting 2011

Memo to McBride Estates Homeowners Assoc.

Re: Minutes of Annual Meeting on March 7, 2011

Quorum

There are 72  members eligible to vote out of 79. We had a quorum (members present and proxies.   (38 voting members present or proxies) \*\*\*Items in red on these minutes are additions to the minutes included by the Treasurer on June 13th 2011

Guests

Robbie Hartsfield, as well as Will Butler, a representative from Greystone’s developer, were present to answer several questions regarding Greystone’s request for signatures supporting the proposed exclusion of a portion of Lot 1 from the HOA.

2010 Annual Meeting Minutes

The Minutes of the February 16, 2010 Annual Meeting were adopted following a motion and second to adopt.

President’s Report

Mary, as President, presented: (1) letters to members in violation of C&Rs, in effort to enforce; (2) discussion regarding a committee to explore changes to enforcement provisions of C&Rs

Treasurer’s Report

JD, as Treasurer, gave a detailed Treasurer’s Report regarding the 2010 budget.  The Proposed 2011 Budget was adopted following a motion and second to adopt.

New Business

Officers and Board members re-elected.

Motion was  made, and a second to adopt, to form a committee to make recommendations to the Board to revise C&Rs regarding architectural controls and enforcement.  Volunteers:

 Mary Kane

 marykanelaw@gmail.com

 562-4426

 Tim Barrentine

 tbarrentine@gmail.com

 212-8462

 Laura Leve

 le\_gal57@Hotmail.com

 893-9254

 Rebecca Jones

 JonesRe@leoncountyfl.gov

 668-9769

Motion was made, and a second to adopt, to form a committee to make recommendations to the Board regarding the C&Rs as they relate to the necessity of a quorum.

Volunteers for additional members of the Architectural Committee:

 Mike Scott

 510-9099

 MSCOTT7777@comcast.net

 Shaun McBrayer

 508-7144

 sdm9801@yahoo.com

 Billy l/n/u

 219-0423

The meeting was adjourned at approx. 9:00 p.m.