

Lake Royale Annual Meeting

7-20-02

* Meeting called to order at 10:04am by chairman Ann Faison

* Present

Jim Hales	Roy Batton
Ann Faison	Thomas Puetz
Ray Robinson	Tom Nichols
Garland Shepard	Bob Winters
Tom Antonelli	Bill Chancellor
Stuart Nottingham	Jeanett Beckwith

* Good Morning By Ann Faison

* Invocation by Leo Brenton. Mr Brenton asked God for his wisdom and grace to conduct the meeting and to bless everyone in attendance

* Introduction of board members

* Introduction of POA staff by Mr Paul Hershey
Mr Hershey thanked the staff for all the hard work and dedication

POA Staff Members Mentioned

Jarrett Ulstead- New Chief Of Police
Todd Pearce- Maintenance Supervisor
Leonard Tillery- Accounts Manager
Mandy Ball- New Addition To The POA
Tim Medlin- Assistant Maintenance Supervisor
Terry Alston- Janitorial Staff

* Reading of the 2001 minutes by Ray Robinson

* Motion made by Ann Faison to accept the minutes

* Question by Garland Shepard what constituted valid votes

* Ann Faison explained that some of the ballots may not have signed. She stated that Mr Shepard should speak with someone who was on the committee.

* Someone from the committee explained that some of the votes weren't valid because they were not signed or they were unable to read them.

* Motion made by Ann Faison to accept the minutes

Second by Tom Nichols

Minutes Passed

* Terry Sharp with audit report performed by Bunch & Company LLC

* Based on reviews Bunch & Co is not aware of any material modifications that should be made to the accompanying financial statements.

Mrs Sharp also said to continue efforts to collect delinquent accounts.

* Thanks to Mrs Sharp by Ann Faison

* Questions by the Board

Garland Shepard doesn't understand why the packet he has doesn't reflect the numbers that Mrs Sharp has been discussing.

Jim Hales stated that the packet of papers Mrs Sharp has been discussing were handed out at the last workshop.

Tom Nichols agreed with Garland Shepard that the papers were never received at the workshop.

* Paul Hershey gives General Managers Report

Paul discusses the upcoming changes in the covenants and by-laws. Paul also discussed that the rest of the liens needed to be put into place. Dues have gone up from receiving only 50% to receiving 72% with no increase in dues. Paul wanted to let everyone know that we were finally able to put the 200,000 into the emergency.

* Ann Faison asks Stuart Nottingham to give the president's report.

* Mr Nottingham gave a speech discussing the tragic events of September 11 and the major companies that have been caught up in accounting and stock scandals. Mr Nottingham also talked about things he had thought about in the last twelve months. Mr Nottingham believes that agendas are a great idea. He believes that you must have an agenda to get a job done. Mr Nottingham also discussed the wonderful job Mr Hershey was doing in collecting dues.

* Ann Faison with some announcements

Selling of hotdogs and BBQ sandwiches by the AMVETS. All proceeds will go to the Flag Pole Project
Selling of the bird house by Mrs Rogers

* Paul Hershey Presentation

Employee of the year award. This was a very hard decision. Mr Hershey stated that he watched the individual come up with some very effective ideas.
Award given to Tim Medlin

* Introduction of Morris Johnson from the Safety Committee

Mr Johnson opened up by saying they were fairly successful in preventing hurricanes for the past year but that he's not real sure about what is ahead. He wanted to remind people to prepare for hurricanes. Mr Johnson told Lake Royale Property Owners to stop by Home Depot or Lowes for hurricane guides. Mr Johnson also asked for people to volunteer for the 4-wheel drive emergency vehicle program. This is in case of an emergency such as a hurricane or snow storm.

* Mr Johnson then introduced Jay Hersh to talk about the community watch. Mr Hersh stated that we needed more volunteers because the program would not work without them. Mr Hersh also wanted the Lake Royale Property Owners the all watch volunteers have picture ids and that anytime they approach a resident they will show the id.

* Ann Faison thanked everyone.

* Open Forum

- Art Alexander

Member of the AMVETS. The primary mission if the AMVETS is to support the VA hospital with fund raising projects. Mr Alexander also wanted everyone to know there was a table set up outside for donations for the flag pole project. The AMVETS are open to any veteran and anyone on active duty.

- Ann Hamilton

Thanks to everyone who helped make family fun day a success. Mrs Hamilton then presented the AMVETS a check for \$501.26 to help with the flag pole project.

-Elaine Lashaw

Due to Irregularity in voting Mrs Lashaw wanted to let everyone know that voter registration ends August 16 at 5:00 pm and that the primary was set for September 10.

- Bill Wallace

Wanted to encourage people to become more involved and support the POA manager.

- Lee Robinson

Wanted to thank the board members for getting things done. Special thanks to Paul Hershey for collecting old dues. Mrs Robinson also asked for the rumor box to be put back to use.

* Drawing for birdbath
winner Pat Mc Allen

* Mrs Faison wanted to issue challenge to the Lake Royale ladies to take action. Mrs Faison then thanked everyone for their help.

* Elections Report

Marlyn Hyatt- 622 votes

Richard Farrow- 616 votes

Bill Wakefield- 616 votes

Tom Antonelli- 623 votes

Bob Winters- 577 votes

* Stuart Nottingham then had the swearing in.

* Ann Faison had drawing for free dues
Ruth Smith winner

* The meeting was then adjourned at 11:37am.

