

Camino Lakes Homeowners Association

Annual Meeting

January 25 2010

Count De Hoernle Pavilion Train Depot

Meeting Called to order by association President Owen Sager at 7:00pm with a quorum of homeowner's present. Owen welcomed homeowners and introduced Camino Lakes Officers and Board of Directors. A roll call and quorum was confirmed.

Minutes of 2009 annual meeting was read by Secretary Joe Sabino. Motion was made and seconded and approved on voice vote.

Committee Reports:

Architectural Report: Gerry Miller Reported that 11 requests were received, reviewed and approved with only minor changes. Notable was one homeowner receiving permission to add solar panels to roof. Reminded homeowners of approval process and that forms are in back of directory and in the back of the room.

Lake Report: Owen Sager reported that water sample from November showed improvement and Spraying by Southern Weed was successful.

Federation Report: Federation Meeting is the first Tuesday of every month usually at city hall and has speakers that keep the community updated on events in the area. The notable items of past year were candidates running for office and the approval process that was on going for the new FAU football stadium.

Hillsboro/El Rio Park: No new news on this project which will be located behind the 18th Street Fire Station. Budget shortfalls will keep this project on hold until at least 2012. The bike lanes on 18 street where scheduled to begin in February.

Officers Report:

Presidents Report: Included information on slowing home sales* for 2009, foreclosures, 3 currently in neighborhood. Crime was down in our neighborhood and attendance of Picnic and Holiday party was up. Mr. Sager also reported that the board was considering the hiring of

Management Company for the HOA. This will be decided in future board meeting. The need for appearance and architectural rules were the catalyst for this possible move.

Treasury Report: Review of 2009 expenditures and collection left us with a balance of \$27,448.00 in assets. A line by line review of 2010 budget was completed. Annual fees can only be raised by 15% per year by HOA rules. We anticipate increase in legal expenses as well as insurance expenses. Budget received a motion to approve and seconded and approved on voice vote.

Scott Eckard gave kudos to Joe Dorsey on doing an outstanding job.

New Business: Nomination and election of slate of volunteers for the Board of Directors was held. The elected board was: Owen Sager, Joe Sabino, Mike Wiegand, Joe Dorsey, Julia Norris, Gerry Miller, Jody Cramer, Rob Drake, Mario Gentile, Irwin Isert, Dave Johnson, Eric Sauer, Steve Schieltz, and Scot Eckart.

Annual Picnic will be on March 13, 2010.

Next Board meeting to pick officers and conduct business will be February 8th at Owen Sager's Home.

Motion to adjourn was made and approved.