

Covington Estates Annual Membership Meeting Minutes
June 1, 2010

Meeting start time: 7:02 p.m.

Meeting adjournment: 7:22 p.m.

Board Members Present: Arnie Bowers, Karen DeGiorgio and Stacy DeMarse
Minutes taken by Stacy DeMarse.

Call to order

- Meeting was called to order at 7:02 p.m.
- Quorum of Board of Directors verified.
- Notice of meeting verified.
- Motion by Arnie Bowers to waive reading the minutes from previous meeting and to accept them as is. Motion was seconded by Karen DeGiorgio and all approved.

Reports of Officers and Committees:

Treasurer's Report

- 16 Violation letters sent
- 2 Late notices (statements)
- 0 Liens filed
- 0 Work orders
- 36 Letters are pending to be sent out.
- A motion was made by Karen DeGiorgio to accept treasurer's report as is. Motion was seconded by Arnie Bowers and all approved.

Architectural Review Committee

- There are four pending approvals for paint color change and 1 for landscaping.

Neighborhood Watch

- Nothing to report.

Social Committee

- Nothing to report.

Landscape Committee

- Nothing to report.

Unfinished Business

- Landscaping for rear property has been placed on hold.
- Fountain repairs are still pending and temporarily placed on hold.
- HOA fining committee are still in process of looking for more members.
- There are still some HOA fees that are due. Total stands at around \$7300. Liens have already been attached to homes of residents that have not paid yearly fees. \$1600 was collected from 1 house that recently sold.
- The rear wall painting project has been completed.
- Covington Audit – a motion was made by Karen DeGiorgio to remove the audit requirements from the covenant. Motion was seconded by Stacy DeMarse and all approved.

New Business

- It was noted that the retention ponds are very high going into a heavy hurricane season. Consideration should be made at the next budget meeting to add a hurricane fund to prevent future flooding and downed debris.
- No additional new business from directors.

Discussion from the homeowners

- None present.

Having no further business, the meeting was adjourned at 7:22 p.m.

These minutes are not official until voted on by Board at following meeting.
Next Board meeting is tentatively for July 13, 2010.