

SPRING LAKE HOMEOWNERS ASSOCIATION OF PALM HARBOR

2025 Annual Members Meeting of Board of Directors.

February 13th 2025

Call to Order

Mary Hadnott, President of the Board of Directors, called a meeting to order at 4:02 pm on Thursday February 13, 2025. In attendance was Mary Hadnott, President, Chris Witaszek, Vice-President, Robert Brunelle, Secretary/Treasurer. Also in attendance on behalf of Parklane Real Estate, John Lamont, LCAM.

A quorum of the Board was established. 2 members were represented in person and 6 members were represented by proxy. A quorum of association was established.

Proof of Notice

A Notice was mailed to all residents via the United States Postal Service more than 30` days in advance of the meeting. This notice was also posted at the Tall Pines Clubhouse more than forty-eight (48) hours in advance of the meeting as required by the Florida Statute 720.

Last Meeting Minutes

Robert Brunelle made a motion to waive the reading of last year's annual minutes, Chris Witaszek seconded. All in favor, Motion unanimously passed.

Committee Reports-None

Old Business

Board of directors met on January 10th 2025, to vote on approving the Fiscal year 2025/26 budget. The monthly members dues were increased to \$275.00 per unit effective March 1st, 2025. **Robert made a motion to accept the budget as written, seconded by Chris. Motion passed unanimously.**

New Business

Election report: Chris Witaszek was up for election and Bruce Ganfield submitted his Nomination form, Ballots were counted and election results were 6 votes for Bruce Ganfield and 2 for Chris Witasek, Bruce Ganfield was elected as the new director of Spring Lake Homeowners Association. Discussed painting of the units and possibly setting up a special panel of members to discuss color options.

Next meeting

Next Board of Directors meeting to be determined at a later date.

Adjournment

Mary Hadnott motioned to adjourn at 4:35 pm And Robert Brunell seconded. Motion unanimously passed. Meeting adjourned.

Organizational Meeting

Mary Hadnott will remain as President, Bruce Ganfield as Vice President and Robert Brunelle as Secretary/Treasurer.

Respectfully submitted,

Robert Brunelle, Secretary/Treasurer.