

Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes Monday, June 30, 2003 7:00 P.M. Stagecoach Recreation Center

1. Call to Order, Roll Call, Establish Quorum

Bruce Brown called the meeting to order at 19:05. The following Board members were present: Bruce Brown, Georgiana Cien, Tara Lebron, George Morgan, Mark Nagel, Carmen Patton, and Joe Zimmerer. A quorum was established.

2. Secretary Carmen Patton posted proof of Notice.

Reading and Disposal of Unapproved Minutes

On motion: Duly made by Tara Lebron, seconded by Joe Zimmerer and carried unanimously.
Resolve: To accept minutes as posted.

3. Treasurers Report

4. Legal

No legal update available.

5. Old Business

Assessments

Five homeowners have paid their back assessments and their recreational privileges have been restored.

6. No Manager's report.

7. New Business

On Motion: Duly made by George Morgan, seconded by Tara Lebron. Carried Unanimously.
Resolve: The Board will request that Pasco County restricts parking on Mossy Oak Circle.

On Motion: Duly made by George Morgan, seconded by Tara Lebron. Carried unanimously.
Resolve: Post signs depicting hours (Dawn to Dusk) of park surrounding recreational center on Mossy Oak Circle.

On Motion: Duly made by George Morgan, seconded by Carmen Patton. Carried unanimously.
Resolve: Delay planting of islands to next season.

On Motion: Duly made by Mark Nagel, seconded by Carmen Patton. Carried unanimously.
Resolve: Proceed with removal of hollow tree at entrance to Hawkseye per advice of arborist.

On Motion: Duly made by Joe Zimmerer, seconded by Georgiana Cien. Carried unanimously.

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Resolve: Continue with "No alcohol" policy in recreational center and common grounds.

On Motion: Duly made by George Morgan, seconded by Joe Zimmerer. Carried unanimously.

Resolve: Obtain additional bids to repair berm.

8. Committee Reports

- Georgina Cien gave the ACC report.
- Team Leader, Craig Cameron, provided the Security Update in writing to the Board prior to the meeting. Volunteers are needed for the Security Patrol.
- Barbara Lavallo will continue to recruit volunteers for the Landscape and Gardening committee.
- Deed Restrictions and Appeal Committee

Co-chairperson, Ann Cameron presented the committee's proposal to the board. The board is considering the proposal.

- Recreational and Park Usage Committee

This committee will offer its proposal at the next board meeting.

9. Adjournment

On Motion: Duly made by Mark Nagel, seconded by Carmen Patton.

Resolve: The meeting was adjourned at 8:30 p.m. The next Board Meeting is July 28, 2003 at 6:30 p.m.

Submitted By:

Approved By:

Secretary, Carmen Patton

President, Bruce Brown

Dated this 28th day of July, 2003
By Order of the Board of Directors