

Minutes

SLCA BOARD MEETING 12/18/2013

Directors present: Dave Anderson, Si McAninch, Bill Luthy

Guests present: Jacqueline Vlaming, Kevin McGrath

Dave called the meeting to order at 7:00 PM

1. Dave Anderson made a motion that the Board accept the resignations of Doug Watts effective December 3, 2013 and Don Murphy effective December 16, 2013.
2. The motion was seconded by Bill Luthy and passed unanimously.
3. Dave Anderson made a motion that we accept the appointment of Jacqueline Vlaming and Kevin McGrath to fill the vacant Board member positions. Bill Luthy seconded the motion and it passed unanimously. Jacqueline Vlaming will assume the role of Treasurer and Kevin McGrath will become a Vice President. Board of Directors Certificates were executed by all in attendance.
4. Bill Luthy made a motion that the minutes of the November 4, 2013 BOD meeting be accepted. Kevin McGrath seconded the motion and it passed unanimously.
5. Joe McCarthy's proxy allocation motion that was presented at the HOA Annual meeting failed to pass.
6. John Fisher has volunteered to underwrite the publication of the Community Directory.
7. Road repairs commence once weather permits.
8. Jacqueline Vlaming had a meeting on December 9, 2013 with Sarasota County Commissioner Nora Patterson regarding placing a traffic light at the intersection of Ibis and Clark roads.

Meeting adjourned at 8:05

Respectfully submitted,
Si McAninch, Secretary, SLCA