Lake Harney Estates Homeowners Association Minutes from October 11, 2017 Board of Directors Meeting Geneva Community Center, 161 First St, Geneva, FL 32732

The Lake Harney Estates Homeowners Association Board of Directors Meeting was called to order at 8:55 PM. Meeting notices were posted in the signs at the entrances to the community. A quorum was established. The newly elected Board members present were: John Egger, Mary Franco, Adam Hirst, Mike Herrin, Scott Jumper and Emmy Rogonjic.

Mike Bono, Johanna Canter, Mickey Bono, Jennifer Saylor & Kirsten Miller represented Bono & Associates, Inc.

Assignment of Officers:

- John Egger (President): motion by Adam, second by Mary. Motion was carried unanimously.
- Adam Hirst (VP): motion by John, second by Scott. Motion was carried unanimously.
- Emmy Rogonjic (Secretary): motion by Scott, second by Adam. Motion was carried unanimously.
- Cindy Krakosky (Treasurer): motion by Emmy, second by Mary. Motion was carried unanimously.
- Mike Herrin, Scott Jumper and Mary Franco will serve as Directors.
- ✓ Assessments for 2018 will remain \$250 annually.
- ✓ Statements and budget will be mailed in December. Reminder notices to go out in March for those that haven't paid. Due date is May 31,2018.
- ✓ Exception requests/payment plan requests will be reviewed at next Board meeting.

Next Board Meeting is November 8, 2017 at 7:30 pm at the Geneva Community Center.

Scott motioned to adjourn the Board meeting, Mary seconded. Motion was carried unanimously. Meeting adjourned at 9:22 pm.