

# DANIELS PRESERVE HOMEOWNER'S ASSOCIATION, INC.

## ANNUAL MEMBER MEETING

### MINUTES

The meeting was held on Monday, January 18, 2010 at 6:30 p.m. in the conference room at Gateway Services District Offices 13240 Griffin Drive Fort Myers, FL 33913.

In attendance: Richard Vause, Jr., (RV) President, by conference call  
Kinley Engvalson, (KE) Vice President  
Wanda Davies, (WD) Director  
Mike Lewis (ML) Secretary  
55 homeowners  
Alden K. Williams (AKW) of Sterling Property Services

Meeting Called to Order by Vice President Engvalson (KE) at 6:42 p.m.

Proof of Notice and a quorum present ( 55 in person; 16 by proxy for total of 71) was affirmed by AKW.

Minutes from the March 16, 2009 Annual Meeting were accepted on motion by RV, second by WD and unanimous approval.

Reports of Officers – none

Reports of Committees – none

Elections - Five positions were open on the Board of Directors. Three existing Board members filed Intent to Run forms for election (Wanda Davies, Kinley Engvalson, and Michael Lewis). Five additional nominations were made from the floor (Kristine Edwards, Virginia Gibens, Harry Hansen, Christine Comunale, and William Azevedo). On motion by Richard Vause, Jr., second by Michael Lewis, nominations were closed. Ballots were distributed and, following an announcement of the additional nominees, ballots were collected by the appointed tellers Leland Mitchell and Craig Couillard and totals were tabulated and the five persons with highest votes were announced. Additional nominations form with totals each candidate received is appended.

Unfinished Business

ARC applications - Comunale - Request to store chemicals in shed outside of home.  
Application withdrawn by owner and shed will be removed.

Wayland - Request to plant privacy hedge to act as dog barrier.  
ARC committee recommended approval.

Bohdalec - Request to add palms and shrubs.  
ARC committee had previously recommended approval.

On motion by Kinley Engvalson, second by Wanda Davies, all projects approved.

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Page 2 Unfinished Business continued

Landscape - The landscaper will be told to remove the dead canary date palm. The landscape committee will research a replacement.

Comcast - Questions were raised about renewal of the current contract. The Board will meet with Comcast to negotiate continuing the reduced contract at the April renewal date.

New Business

Proxy items -

1. Should any excess assessments be carried forward into the 2011 budget and not be treated as taxable income? YES – 34, NO – 2, NO VOTES – 1
2. Should an audit of association financial records be waived in favor of a report of cash receipts and expenditures provided by management? YES – 33, NO – 1, NO VOTES - 1

Annual Meeting 2011 – The next Annual Meeting will be at a date and time to be announced in January 2011.

With no other business to be discussed, a motion was made, seconded and unanimously approved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

*Alden K. Williams*  
Alden K. Williams  
Property Manager/CAM

# **DANIELS PRESERVE HOMEOWNER'S ASSOCIATION, INC.**

## **ORGANIZATION MEETING**

### **MINUTES**

The meeting was Monday, January 18, 2010 immediately after adjourning the Annual Meeting.

In attendance:                      Kinley Engvalson, Director  
   Kristine Edwards, Director  
   William Azevedo, Director  
   Virginia Gibens, Director  
   Christine Comunale, Director

The meeting was Called to Order by Kinley Engvalson. at 8:08 p.m. Proof of Notice and a Quorum present were affirmed by AKW.

Appointment of Officers:

Kinley Engvalson was nominated by William Azevedo to be President

William Azevedo was nominated by Kristine Edwards to be Vice President

Kristine Edwards was nominated by Virginia Gibens to be Secretary

Virginia Gibens was nominated by Christine Comunale to be Treasurer

Christine Comunale was nominated by Kristine Edwards to be Director at Large

On motion by Kinley Engvalson, second by Kristine Edwards, the appointments were confirmed by unanimous vote.

The next meeting of the Board will be Monday, February 15, 2010 at 6:30 p.m. at Gateway Services.

The meeting was adjourned at 8:15 p.m. on motion, second and unanimous approval of the Board.

Respectfully submitted

*Alden K. Williams*  
Alden K. Williams  
Property Manager/CAM

# DANIELS PRESERVE

## ELECTIONS TO THE BOARD OF DIRECTORS

MONDAY, JANUARY 18, 2010

<u>BALLOT</u>	NAME	VOTES	
Filed Intent to Run form	WANDA DAVIS	30	
“ “ “ “ “	KINLEY ENGVALSON	47	#1
“ “ “ “ “	MICHAEL LEWIS	29	

### ADDITIONAL NOMINATIONS FROM FLOOR:

LINDA DONOWAY	NOMINATES	VIRGINIA GIBENS	43	#2
CHRISTINE COMUNALE	“	KRISTINE EDWARDS	32	#5
BRENDA HAUGER	“	HARRY HANSEN	23	
KRISTINE EDWARDS	“	CHRISTINE COMUNALE	35	#3
VALARIE CHAMBERLAIN	“	WILLIAM AZEVEDO	35	#4