

SAND DOLLAR BAY HOMEOWNERS ASSOCIATION INC.
MINUTES
ANNUAL MEETING OF THE MEMBERS
FEBRUARY 3, 2015

1. CALL TO ORDER. The Annual Meeting of the Sand Dollar Bay Homeowners Association Inc. was called to order at 6:29 P.M. on Tuesday, February 3, 2015 at 22 N Orlando Ave, Kissimmee, FL 34741.
2. DETERMINATION OF QUORUM. A quorum was established as there were present 4 homeowners (1 by Proxy and 3 in person) others present: and Minetta Garay Gay, L.C.A.M., Managing Agent for the association.
3. CONFIRMATION OF PROPER MEETING NOTICE. It was announced by Minetta Garay Gay, LCAM that the notice for this meeting was accomplished in accordance with bylaws and statutory requirements.
4. READING AND APPROVAL OF MINUTES. The minutes of the annual meeting of homeowners held January 28, 2014 were read and approved with correction to name spelling.
5. Only three candidates agreed to serve on the board of directors, with no other nominations from the floor therefore the three board members will serve another year term.
Mike Backous
Tom Irving
Cliff Andre
6. OPEN FORUM. A discussion ensued regarding the following:
 - a. Stucco repairs were complete for unit 247-249; Anthony D. Carlo (Tony) 321-443-8550 was hired by the homeowners to do complete the repairs. Paint will ensue once the site has had time to cure.
 - b. Dumpster was delivered to community by new company as promised on 1/6/2014. Still having problem with people dumping, it is the desire that possible county intervention would help. Management to attempt to contact county again to see what options are available.
 - c. Timer for lights needs to be adjusted during winter months. Currently timer is set for day light savings time. Auger Electric has been put on rotating schedule to maintain lighting.
 - d. Members would like to check into signs for dumpster area and/or fake camera's to deter illegal dumping on common ground.
7. MOTION TO ADJOURN. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:52 P.M.

Submitted by MINETTA GARAY GAY, L.C.A.M.