



SLOA



Board Meeting – April 13, 2010

LOCATION: Home of Dora Powell

BOARD MEMBERS PRESENT:

Jeanie Bettcher – President
Dora Powell – Vice-President
Rick Wilson - Director

John Streety - Treasurer
Scott Ames - Director
Dennis Williams - Director

SLOA MEMBERS PRESENT: N/A

The meeting was called to order at 6:30 p.m. Minutes from the 3-16-10 board meeting were reviewed. Dennis motioned to approve the minutes. The motion was seconded and carried.

TREASURER’S REPORT

BALANCES AS OF 4-13-10:	Checking Account.....	\$22,640.76
	Money Market Account:	\$85,346.11

PAYMENTS AND DEPOSITS

Check 1173: ECBC Water Authority.....	\$65.37
Check 1174: Bob Kleinschmidt (Sod for Seminole Landing West Entrance)	\$960.00
Check 1175: Voided.....	0
Check 1176: Tombigbee Catfish Farm (Fish for Ponds)	\$620.00
Check 1177: Al Laskowski (Seminole West Entrance Plants and Irrigation)	\$3,750.10
Check 1178: Stone & Granade (Attorney fees)	\$100.00
Check 1179: Gulf Coast Signs (Signs for Common Areas).....	\$532.13
Check 1180: ECBC Water Authority.....	\$21.79
AUTO-PAY: Baldwin EMC	\$158.00
DEPOSITS: SLOA Annual Assessments Received	\$23,087.00
INTEREST:	\$0.42

OLD BUSINESS

MAIL-OUT FEEDBACK

To date the Board has received numerous emails and calls as well as been approached by homeowners regarding the information provided in the annual meeting packet. Many noted their appreciation pertaining to the information provided especially in light of the fact that there had never been this much information previously provided pertaining to Association business.

SLOA MEMBER CONTACTS

All Board members have been reaching out to Association members encouraging them to attend the April 24, 2010 Annual Meeting. Based on the number of individuals contacted, it appears there will more than likely be a quorum for the upcoming meeting.

SLOA ATTORNEY – ANNUAL MEETING ATTENDANCE

The Board debated whether or not to ask the SLOA attorney to attend the meeting in order to field questions regarding the by-laws and covenant amendments. It was mutually agreed upon that it would not be cost effective to have the attorney in attendance.

NEW BUSINESS

2010 ANNUAL MEETING PREPARATION

Jeanie noted that she had approached numerous individuals within the Association to see if they would help with registration as well as count votes. She indicated that approximately 10 members had agreed to assist.

It was determined that registration tables would be set up at the front of the church instead of at the entrance door to lessen congestion. Three tables will be set-up in the following manner: last names beginning with A to M, last names beginning with N to Z and a third for registering proxies. Ballots will be given out upon registration.

A meeting directive will be printed and handed out to those attending. Basically the directive will indicate that the only business being discussed and voted upon at this particular annual meeting will be the items identified on the mailed out agenda and proxies.

Board members will meet at the church at 7:45 a.m. to get everything set-up.

Dennis motioned to adjourn the meeting. The motion was seconded and carried. The meeting adjourned at 8:30 p.m.