

**Sunset Cove Homeowner's Association**  
**AGM Meeting Minutes**  
**Annual Meeting**  
**April 25th, 2014 7:10 PM**  
**Polk County Sheriff's Office Central District Community Room**

**Board Members Present:**

David Palmer - President  
Simon Blandford - Vice President  
Andrew Goodlet - Secretary  
Daniela DeGroff - Board Member  
Steve Makkay- Treasurer

**ARB Members Present:**

Board represents ARB

Representatives of the Management company were present to observe meeting.

**Treasurer Report by Steve Makkay**

**Balances as of : 4/24/2014**

Checking: \$10,055.60

Savings: \$15,176.50

**General Items discussed :**

Old Business:

Meeting opened by HOA President David Palmer at 1910 hours.

Introductions of Board.

Advised residents the P.O. Box has been checked (at least) weekly on a regular schedule.

New Business:

Steve Makkay discussed budget and dues. Advised 3-4 homes currently vacant and owned by banks. 3 homes have not paid dues and will be sent to collections.

21 homes have currently paid 2014 dues, as of meeting.

Explanation of budget.

(Resident requested information about speed bumps. Was advised this was discussed in the past and residents refused to have the bumps in front of their homes.)

(Resident requested information of repaving the road. Advised it was a county issue and would be looked in to.)

Dave Palmer explained benefits of Management Company. Introduction of Management Company

representatives. Sunset Cove Home Owner's Association has hereby voted in to have AIA Property Management INC represent the community as the management company. Pattie Moscow and James Allen have been appointed as signers with Suntrust Bank, where the Sunset Cove accounts are currently held.

Dave Palmer presented change to covenant regarding renters in the neighborhood. Not enough members present to vote.

Resident advised of vehicles parking in the roadway.

Election postponed due to lack of meeting involvement.

Management company will take over May 1st, 2014.

Meeting was adjourned at 8:00 PM.

Next meeting will be May 19th at 837 Sunset Cove Dr.

Minutes recorded & submitted by:  
Andrew Goodlet - Secretary  
Sunset Cove HOA

