Tiger Point Village Homeowners Association Annual Member's Meeting March 11, 2014 **Minutes**

HOMEOWNERS ATTENDING:

CALL TO ORDER:

Bill Goodman, the association president, called the meeting to order at 6:30pm.

DIRECTORS	ATTENDING:	
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Allan Coad	Daniel Abshire	Travis McDonald
Wanda Abshire	John Bloodworth	Mark Miller
Bill Goodman	Travis & Laura Brummer	Don & Mary Ann Needle
Cheryl Early	Edward & Muriel Cormier	Lincoln & Nadine Newman
Keith Beckworth	Andrew & Lynn Dobry	Scott & Melissa Simmons
Brad Calloway	Richard Forsley	Bob Supinger
Larry Bryant	Charlene Fugate	John & Angela Taylor
Jack Watson	Morrison & Deborah Gable	Keith Teston
	Andrew & Olivia Gibbs	Trish Tierney
ALSO ATTENDING:	Linwood & Janice Grant	JoAnne Walczak

JoAnne Walczak Kevin Etheridge –Association Manager Robert & Sherrill Gray Sharon McCortney

> David & Lalarney Leonard Shirley Hibbard

INTRODUCTIONS:

Bill Goodman introduced the association Board of Directors and committee members

APPROVAL OF MINUTES:

John Bloodworth moved to approve the 2013 annual meeting minutes. Morrison Gable seconded, and the motion passed unanimously.

ELECTION OF DIRECTORS:

There are three (3) current board members with expiring terms: Larry Bryant, Wanda Abshire, and Allan Coad. Bill Goodman indicated that each one of these candidates are willing to serve for another term on the board. Bill asked if there were any other nominations from the floor. There were none. A motion was made that Wanda Abshire, Larry Bryant, and Allan Coad be accepted for another term on the Board of Directors. This motion was seconded, and passed unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's account balances for 2013:

Operating Account balance as of 12-31-12	\$ 5,166.12
2013 Income	\$73,022.86
2013 Expenses	\$64,493.87
Operating Account balance as of 12-31-13	\$12,448.99
Reserve Account balance as of 12-31-12	\$40,441.87
2013 Income	\$ 3,497.00
2013 Expenses	\$ 1,050.00
Reserve Account balance as of 12-31-13	\$44.134.99

2014 BUDGET:

Members in attendance were given a copy of the association 2014 budget. These were also mailed with the annual billing. Kevin Etheridge also reviewed both the expenses and the income projected for the association for 2014, as well as answered several questions from the membership concerning the budget.

TIGER POINT GOLF CLUB:

Ron Pulley (General Manager), Megan Chapman (Director of Sales & Marketing), Jesse Sproles (Executive Chef/Food & Beverage Director), and Rick Wolf (Head Golf Professional) all took a few minutes at the podium to discuss operations and activities related to the Tiger Point Golf Club.

One of the highlights of the presentation was the acknowledgement of the owners of the golf club, the City of Gulf Breeze, planned to complete renovation of the west course during 2014. The course will be a full 18 hole championship course with some modifications from its original design.

It was also reported that the new bathrooms are nearly complete on holes 3 and 4 on the east course.

Junior Golf programs and a First Tee Initiative are growing programs at Tiger Point. In addition, the Men's Golf Association and Ladies Group membership are thriving.

Regular menu items are available at the club for lunch and dinner, and the club provides entertainment on Thursday nights. The club has also been busy scheduling special events and holiday meals, such as Thanksgiving and Mother's Day.

COMMITTEE REPORTS:

President Bill Goodman highlighted some accomplishments of the board in 2013:

- The west entrance landscaping has been cleaned up & dramatically improved
- The east entrance landscaping & irrigation projects were taken on by the Tiger Point Village Homeowner's Association.
- The Big Island on Tiger Point Blvd. was dramatically improved with a clean up project, proved by the Breakers Soccer Club as a charity fundraiser
- The north border drainage area, which has been a tremendous eyesore, was cleaned up through the efforts
 of the Tiger Point Village Board of Directors. The work was preformed by Santa Rosa County
- The Tiger Point Village Homeowner's Association website can be found at www.tpvhoa.com
 It was also indicated that the association website can be accessed through Facebook as well

Landscaping:

Cheryl Early provided details on the work and improvements made to the east entrance at Tiger Point Village. Cheryl indicated that the Fairways Homeowner's Association also was a contributor to the project.

Vacant Lot Initiative:

Jack Watson has been focusing on encouraging vacant lot owners to improve the appearance of their lots. Most of the concentration has been on lots on W. Madura, Ceylon Drive, and Madura Road. The board has asked homeowners to clean up their vacant lots at least two times per year. There has been some positive response from vacant lot owners.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:55 p.m.