

**Mariner's Valley II Maintenance Association**  
**2012 Annual Membership Meeting**  
**March 29, 2012**  
**Minutes**

1. President David Belatti called the meeting to order at 6:00 p.m. Members present: David Belatti, David Monk (vice president/treasurer), James Calhoun (board member)
2. All in attendance agreed to skip old business, which had been covered at the most recent board meeting, and move directly to new business.
3. New Business
  - A. A review of the 2011-12 Income and Expense Report showed nothing out of the ordinary.
  - B. Thanks to the board's success in recent years in collecting delinquent fees and improving the rate of member compliance, annual billing for all members will, as agreed at the latest board meeting, be reduced from \$72 (\$6/month) to \$60 (\$5/month).
  - C. Projects for this year:
    - 1) Monitor upkeep of common area.
    - 2) Continue effort to collect delinquent dues.
    - 3) Continue services of Superior Sweepers for maintenance.
    - 4) Continue services of David E. Latham accountants for audit and tax filing.
    - 5) Tree trimming prior to hurricane season.
    - 6) Continue "welcome letter" package mailing to new owners.
    - 7) Continue to monitor member home sales.
4. Actions as determined by membership ballots. Of 470 members, 425 are eligible to vote (current in dues). Twenty-one eligible ballots were returned by mail. As explained in the meeting announcement, non-returned ballots are counted as FOR the recommendations of the board. No eligible voters returned any votes AGAINST board recommendation.
  - A. Board members all were re-elected: David Belatti, James Calhoun, Jessie Koppel, David Monk, Barry Stieglitz.
  - B. 2012-13 budget was approved without change.
5. Meeting adjourned at 6:15 p.m.

Submitted by David B. Monk

