

**ANNUAL MEMBERSHIP MEETING
BURNT STORE ISLES ASSOCIATION, INC.**

November 7, 2011 – 7:00 PM

Burnt Store Presbyterian Fellowship Hall: 11330 Burnt Store Road

Welcome and Call to Order by President (Charlie Council).

Establish the Presence of a Quorum – yes, 48 attendees @ 7:05 PM.

Pledge of Allegiance.

Introduction of current BSIA Officers and Directors.

Officers: President -- Charlie Council
 Vice President -- Theresa Murtha
 Secretary -- Audrey Young
 Treasurer -- Bill Bareither

Directors: Special Projects -- Doug Rhees
 Community Standards -- Ken Lampkin
 Social (non-voting) -- Cynthia Council
 Community Security -- Bob Hutt
 Legal Liaison -- Mike Huston
 Membership -- Genny Ramachandran
 Planning -- Brian Stirling
 Past President -- Joe Sabatino

Other: Communications Coordinator – Donna Aveck

President, Charlie Council stated that the major issue for the Board of 2010 and 2011 was requested changes to existing homes. Reaching consensus on these requests has established guide lines for future Boards.

Charlie paid tribute to: Vice President, Theresa Murtha, for her Newsletter improvements, her selling of advertising and for her many hours of work to turn out a quality product.

Legal Liaison, Mike Huston, for his guidance to the Architectural Review Committee and the Board in solving two difficult home expansions requests and the proposed multi-story rental units. Many hours, much research and much writing were involved in finding the solution to these requests.

Webmaster, Donna Aveck, for the new look of the website and its ease in finding information needed by members. It is a draw to northerners searching for a Florida paradise.

Board of Director Reports: Theresa has given three years of service to BSIA; one as Secretary and two as Vice President and Publisher and Advertising Manager of the Newsletter. She and her nominating committee have recruited what promises to be a strong Board for 2012-2013, including some people relatively new to BSI. She urges new residents to become involved with BSIA.

Mike reported on tough issues this year enforcing our deed restrictions, praising Phil Zeitz and Ken Lampkin for their work in this endeavor. He referred to two building additions which were approved only after several reworking of plans. The proposed rental construction on San Rocco was turned into condo construction. It was an important success for our deed restrictions.

Ken referred to the moldy roof problem as ongoing and requested help from residents to report problems-front, back and sides must be kept clean. Fences are a current issue, but are being kept within deed restriction rules. He thanked residents for their cooperation.

Bill reported the budget for 2012 is based on 475 members – dues represent most of our income. Only 35 members have paid at present. The 2012 Budget was sent to all members and a motion to accept was made by Bill Hughes and seconded by Howard Elkin. The budget passed unanimously.

Cynthia thanked the membership and her committee for their support. She announced that the BSIA half of the 50/50 drawing will go to St. Vincent's Food Bank and the CC Homeless Coalition to purchase turkeys.

Warren Renninger, our Holiday Light Elf, brought Snoopy and his beautifully lit dog house with Woodstock on top, to remind us to decorate our houses, front and back, with lights and beauty for the coming Christmas season. On Sunday, December 18th, he and his crew will go through the neighborhood and judge homes in several categories. "The Best in Show" homeowner will receive a \$50 gift certificate to a local restaurant. Warren will choose prizes for the other winners.

The following slate of officers for 2012-2013 was presented for approval of the membership by Theresa and her committee of Gary Brewster, Sandy Miskell and Mike Huston:

Officers Serving for a One-year Term:

For President:	Doug Rhees
For Vice President:	Rick Doll
For Secretary:	Grace DeWeese
For Treasurer:	Bill Bareither

Directors Serving for a Two-year Term:

For Legal Liaison	Kay Matthews
For Spec. Proj. Dir.	Robert Moore
For Social Director	Cynthia Council
For Security Dir.	Bob Hutt

Floor nominations were called for; none were received. The slate as presented was unanimously approved by the membership.

Jim Townsend thanked Joe Sabatino who leaves the Board after six years of service to BSIA. Charlie thanked the Board he worked with this past year for their efforts on behalf of BSIA. Bob Filkins thanked Charlie for his second year of diligent, conscientious work for BSIA.

The first 50/50 drawing was won by Anita Campion. The next two winners were Teddy Gudis and Chuck Zajicek who donated their winnings to the Turkey Fund which reached \$215. A large amount of canned and boxed foods were donated by members to the St. Vincent's Food Bank.

Charlie adjourned the meeting at 7:50 PM.

Desert and coffee were available, courtesy of the Social Committee and Board Members.