

The Village of Bentley Park Home Owners Association, Inc.
Annual Membership Meeting
January 6, 2015

Call to Order – The meeting was called to order at 7:7:15 pm at Bentley Park Pool Cabana.

Calling of the Roll – The roll was called and Directors present were: Judith Ginnis, Marlene Nachman, Theresa Robinson, and Carole McClory, Vickie McCarty, LCAM represented Management & Associates. Cathy Campbell was not present at the meeting.

Certification of a Quorum – Vickie McCarty verified that a quorum was established with 64 members in attendance in person or by proxy to hold the meeting and have the election of officers.

Reading and Disposition of Unapproved Minutes

ON MOTION: Duly made by Carole McClory, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To approve the 2014 Annual Meeting minutes as submitted.

Reports of Officers – No report of officers

Election of Directors

Ballots were counted by one member from the membership and Theresa Robinson, Secretary. The association had two positions available and received 6 intents to run.

Angelo Gonzalez received 5 votes
Vernon English received 16 votes
Marie Hickman received 14 votes
Joe Rauch received 24 votes
Mallorie Painter-Renker received 25 votes
Judith Ginnis received 35 votes

Vickie McCarty, from Management and Associates announced the results of the election.
New Board Members: Judith Ginnis and Mallorie Painter-Renker.

Unfinished Business

DRB Application, we provided hand outs at the meeting for the membership. If you are doing any repairs to your villa, you must submit an DRB Application to Management and Associates for the DRC Committee to review for approval.

Ratify Tree Removal – It was,

ON MOTION: Duly made by Judy Ginnis, seconded by Carole McClory and carried unanimously.

RESOLVE: To remove trees that are on common property, which are the responsibility of the association.

Trees Planted in the Greens – Vickie McCarty, discussed the reason for planting the trees in the greens and we worked diligently with Pinellas County to comply and get the case resolved and closed.

New Business

To ratify change to Mankin Law Group for liens and foreclosures. It was,

ON MOTION: Duly made by Judy Ginnis, seconded by Carole McClory and carried unanimously.

RESOLVE: To utilize Mankin Law Group for foreclosures and liens.

2369 Bentley Drive Possible Action – It was,

ON MOTION: Duly made by Judy Ginnis, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To move forward with the law suit against the owner at 2369 Bentley Drive.

There being no further business to come before the members and the Board it was,

ON MOTION: Duly made, seconded and carried unanimously.

RESOLVE: To adjourn the membership meeting at 7:30 p.m.

Submitted by:

Approved by:

Vickie McCarty, LCAM

Judith Ginnis, President