

Centennial Valley Country Club
Property Owner's Association
MINUTES for Board Meeting

DATE:	June 15, 2015	TIME: 6:00 p.		PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	LuAnn Deere

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	David Smith	X	Shane Henry		
X	Jim Binam	A	Phyllis Simon		
X	Linda Beene Ballard	X	Ted Smith		
X	LuAnn Deere	X	LaTresha Woodruff		
X	Kris Adams				

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Approval of minutes	For meeting of May 18, 2015	LuAnn moved, Ted seconded to approve minutes, motion passed.	Upload minutes to website.	Linda
Treasurer's report	Explained that balance does not include Lowe's bill for shrubbery planted. Bill from Conway Sprinkler discussed, service call questioned. Discussed additional charges when lien is filed. Discussed that current Errors & Omissions insurance for Board may need to be reviewed.	Jim agreed to review contract per service call & decide on approval. Shane will review lien charges. Ted will get review E & O insurance.	Jim reviews Conway Sprinkler invoice. Shane will send new policy. Ted will send out new policy for review & possible e-vote.	Jim Shane Ted
Video equipment	Ted questioned best method to dispose of old video equipment left from new installation.	Agreed to get a value and then sell	Ted will get a value, and Phyllis will assist in selling on website.	Ted, Phyllis
Revision of Bylaws	Shane presented draft of revised bylaws.	Beene moved, Ted seconded to adopt draft wording & provide to property owners for review, passed.	Packet must be mailed by Friday, June 26 for July 13 action by property owners.	Shane, LuAnn
Annual meeting	August 6, 2015 was confirmed for the annual meeting, snacks @ 6, meeting starts @ 6:30 pm	Space was confirmed at CV Club.	Plans were discussed for putting signs at various points.	
Stop sign placing, repaving	David proposed that Board members support repaving of Cen.Club Dr. & Sawgrass Cove with possible addition of original section of Bay Hill.	David will approach CV Club leaders & Board members will support.		David

