

Cornerstone South Association, Inc.

Board Meeting Minutes

January 21, 2013

A meeting was called as David Eaton, President, requested to resign and would like to chair the Enforcement/Fine Committee. This meeting was posted for all residents. A quorum of the Board of Directors was established with Christine Vick, Vice President; Jessica Reyes, Treasurer; Donna Dozois, Secretary, and Erle Penn, Voting Board member present.

The meeting was called to order by Christine Vick at 7:35 PM. The minutes of the January meeting were distributed for review and acceptance at the next meeting.

The Board voted unanimously to accept David Eaton's resignation. The Board presented Len Chatman as the new Vice President and Christine Vick as the new President. They were unanimously elected as Board members.

It was then placed before the Board to nominate David Eaton as the Chairman of the Enforcement/Fine Committee. This motion was seconded and unanimous.

The following Old Business was reviewed and discussed:

1. Regarding the residents' concern that the homeowners must replace any dead trees, shrubs, grass on their property. Christine Vick has checked the Restrictions and Covenants and indeed this is the case. She referred to The Rights and Duties of Cornerstone Watermill Association Owners Section 32 (9.19).

New business:

1. Term Limits of Board members: The motion was placed before the Board that its members should be term limited. The following motion was made:
  - A. President - 1 year limit.
  - B. Vice President - 2 year limit.
  - C. Secretary, Treasurer and Voting Board member - 3 year limit.

The motion was seconded and unanimously agreed upon.

2. Discussion was then held that Property Management Services, Inc. (PMSI) is not doing a good job for us, and in fact is noncompliant with Florida law. They have been incorrect on the covenants, not up-to-date on the Board and are difficult to get in touch with, either not answering the Board or answering in an untimely fashion.

It was decided that of the three companies interviewed to replace PMSI, CMC offers the most for the money.

Donna Dozois made a motion for the Board to interview CMC. This was seconded and unanimous. Christine Vick is arranging this meeting for Monday, January 28, 2013.

3. Discussion, but no vote taken on having cameras throughout the townhome communities in the future as the prices become more reasonable.
4. Enforcement and Fine Committee needs to be at least 3 members. The motion was made, seconded and all in favor. It was passed.
5. Email to the board can be made by residents at the following email address:  
Cornerstonehomeowner@gmail.com

The next meeting will be Monday, January 28, 2013.

There will be no February meeting.

March meeting at the Argyle Branch Public Library meeting room on March 12 at 7 pm.

April meeting at the Argyle Branch Public Library meeting room on April 16 at 7 pm.