

Canary Isles Homeowner's Association, Inc.  
Melbourne, FL 32901

MINUTES FROM THE ANNUAL MEMBERSHIP MEETING (2008)  
February, 2009

The meeting was called to order by the chair. Officers for year 2008 were  
Gary Nelson, President  
Norma Johnson, Vice President  
Mark Petroni, Secretary/Treasurer

Final call was made for ballots and proxies. A quorum was present and the meeting was opened. Confirmed all requirements for notice of this meeting were met in accordance with Florida statutes.

New officers were elected by those present. Officers for year 2009 are  
Frank Johnson, President 2604 Canary Isles 725-4465  
Roz Thrash, Vice President 2532 Canary Isles Dr. 727-8632  
Mark Petroni, Secretary/Treasurer 2609 Canary Isles Dr. 725-9980

The minutes from last year were approved. The treasurer's report on expenses for 2008 were reported and discussed. Total expenses for year 2008 were \$4088.82. Written accounting of expenses provided at the meeting and a copy will be provided to all who did not attend the meeting. As a result the HOA fees for the coming year will remain at \$500 per lot. All households have paid for the coming year. The treasurer's report was approved.

General discussions held on topics:

- Lawn debris occasionally blocks the entrance gate
- Homeowner's are doing a good job of maintaining their property
- If the power goes out, an allen wrench is needed to manually open the gates. Mark will get additional wrenches and show 3-4 homeowner's the wrench location and how to manually open the gates, if power goes off.
- There are trees growing in the swale behind the northeast side residences that need to be cut down before they become much bigger. Mark will investigate and take appropriate action.

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Mark Petroni  
Secretary/Treasurer