

CANARY ISLES HOMEOWNER'S ASSOCIATION INC.
3410 N HARBOR CITY BLVD
MELBOURNE, FL 32935
MINUTES FROM ANNUAL MEETING
February 23, 2011

Meeting was called to order by Board at 7:15pm. Board members present were Frank Johnson and Mark Petroni. Rozelyn Thrash was out of town for family emergency.

All proxies and Ballots were requested from floor and turned in.
It was determined a quorum was present. Those in attendance at meeting:

Mr. Club
Gil Capaldi
Bruce Snyder
Cathy Denman
Iris Siewers
Frank Johnson
Mark Petroni
Jeanette Fanus

Rozelyn Thrash sent in Ballot nominating herself and nominations were taken from the floor. Nominated were Bruce Snyder, Mark Petroni and Rozelyn Thrash for Board of Directors 2011.

Treasurer's Report Given by Mark Petroni.

All homeowners have paid their dues for 2011. Association's accountant was home from surgery from hospital and he was not able to do Balance Sheet, however a Profit & Loss statement was provided. Bank account balance was over \$25,400.00. Balance Statement to be provided shortly.

Major items done were entry sign pressure cleaned, painted along with fencing and gate. Also new landscaping was planted however all lost due to freeze. Mark will be getting new bids now cold weather seems to be gone. Other major item done was gate control needed a new processor which was installed along with a battery back-up so in event power goes out to gates, gates will open.

HOA Dues will remain \$500 for 2011. Mark got maintenance on pond changed to quarterly saving association approximately \$560 a year

Floor opened for Discussion, only item discussed was pedestrian gates. Should they be locked or left open as they are currently. All decided to leave open for convenience as currently being done. A motion was made to adjourn and seconded by Bruce Snyder.

Meeting adjourned at 7:35pm

2/24/2011

Minutes HOA

From: Kathy Denman <kdenman@cfl.rr.com>

To: aavantimdp <aavantimdp@aol.com>

Subject: Minutes HOA

Date: Thu, Feb 24, 2011 9:09 am

CANARY ISLES HOA MINUTES

The meeting was called to order at 7:15 PM. February 23,2011.

Two of the three officers were present.

All proxies and balots were turned in.

A quorum was present.

Frank read the minutes from the 2010 meeting.

A motion to approve the minutes was made by Mr.Snyder and seconded by Mr.Club.

The nominees for directors were:Roz Thrash President,Bruce Snyder Vice President, Mark Petroni Treasurer
The above named were elected to these positions.

Treasurers report given by Mark Petroni.

Gates were repaired and a battery back-up was added so if the power is out the gates will still open.

There is a new processor on the gate that can be accessed by cell phone

HOA fees remain the same foe 2011

Maintenance on the pond is now quarterly to save money.

Front entrance needs to be relandscaped-Mark will take care of that.

There was discussion from the floor about locking the small front gates. It was decided that they would remain unlocked.

A motion to adjourn was made by Mr.Club and seconded by Mr.Snyder.

The meeting was adjourned at 7:35