

Subject: Canary Isles HOA Annual Meeting

Date: Thursday, February 27th, 2014

Meeting was called to order at 7:06 PM

Officers for the Year were present : Michael Fox, Pres. Michael Belcher, Sec. Mark Petroni, Tres.

A quorum was determined to be present.

Michael Belcher read last year's meeting minutes. James Johnson made motion to approve and Christopher Snyder seconded, minutes were approved.

1. NEW BUSINESS

Mark reviewed last year and the current financial status. Balance sheets were given to all attendees.

Nominations for the HOA Board of Directors was reviewed. Mark Petroni asked for any volunteer nominations and Rory Dittmer volunteered. Nominations were accepted. Rory elected as HOA Secretary

Mark Petroni reviewed the P & L Statement. P & L approved by Michael Fox and Michael Belcher.

**General Discussion : Retention Pond & Well Valve to be repaired/replaced. Swells behind the East & West Fence's to be trimmed and Soil Seepage to be addressed due to fences collapsing.
Mold and Dirt on Driveways and Roofs on some homes.
Possible change of all mail boxes. Rory & Mark will look into this.
It was mentioned and noted that our Street/Sidewalk Drains met/meet Florida Statutes.**

Mark Petroni made a motion to adjourn the meeting at 7:40 PM.

ORGANIZATIONAL MEETING

The officers for the 2014 Board of Directors met to determine their assignments as follows.

- President : Michael Fox**
- Vice President/Treasurer : Mark Petroni**
- Secretary : Rory Dittmer**