

MINUTES OF MEETING - NORTHWOOD HOME OWNERS ASSOCIATION

The Meeting of the Board of Directors of the Northwood Home Owners Association was held February 5th, 2004 at 7:30pm at residence located at 1313 Key West Ct, Wesley Chapel, Florida.

Present and constituting a quorum were Andy Mendenhall, President, Carmen Leon, Vice president, Eric DaGama, Secretary & Treasurer, Tony Parlatore, Director-at-large.

FIRST ORDER OF BUSINESS - Roll Call

Mr Mendenhall called the meeting to order at 7:30pm, and called the roll. David Rothwell was absent

SECOND ORDER OF BUSINESS – Survey Results

Mr Mendenhall had acquired the survey results from the last election, and said they were tabulated, and he would present findings to all at the next meeting. He also said he has a list of volunteers that he had received and would be calling to setup into committees before next meeting.

THIRD ORDER OF BUSINESS – Meeting Notice

Several residents present stated that they did not know when the meetings were being held. They were directed to the website, and also told Meetings were held on the first Thursday of each month. Mr DaGama volunteered to post all 2004 meetings up on the notice board.

FOURTH ORDER OF BUSINESS – Board Member actions

Barrington Resident: Mr Shem said he would like to enter a formal complaint to the board, that one of the board members Mr Rothwell had been name-calling and making derogatory comments about the board and the new property management company. The board decided that we since Mr Rothwell was not around, we would table it till he was present.

FIFTH ORDER OF BUSINESS – Meeting Location

Mr Mendenhall stated that we should find another location for our meetings. A resident suggested we approach Prudential Realty to find out if they would let us use their facility. Mr Mendenhall said he would

SIXTH ORDER OF BUSINESS

On motion by Mr Mendenhall, seconded by Mr Parlatore with all in favor, the meeting was adjourned at 8:30pm

Eric DaGama, Secretary & Treasurer

Andrew Mendenhall, President