



**ANNUAL HOMEOWNERS ASSOCIATION MEETING AND ELECTION OF DIRECTORS AND
ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, DECEMBER 1, 2009**

DIRECTORS ATTENDING: Bill Sendelbach, President, Pam Snyder, Vice President; Lyle Johnson, Secretary/Treasurer; Carl Fimmano, Director; and Ron Tucker, Director. Also in attendance, Homeowners Association (HOA) Manager, Dennis Latiak, and HOA Administrative Assistant, Karen Sloan.

OPEN: Bill called the meeting to order at 10:02 a.m. with all board members present. After the Pledge of Allegiance, proof of meeting notice was presented. Bill then thanked the staff and volunteers for decorating the buildings and grounds for the holidays. Next, he noted that the HOA board at its November 20th meeting had asked the PRO Board to handle the election and they had agreed.

MINUTES: A motion was made from the floor and seconded to waive the reading of the minutes of the September 15th HOA meeting.

NOMINATIONS FROM THE FLOOR: Bill then asked for nominations from the floor; there were none. He then asked for, and received, a motion and a second from the floor to close the nominations. A resident then made a motion from the floor to accept the candidates by acclamation and it was seconded.

SERVICE PRESENTATION: Dennis presented to each 2009 board member a plaque in appreciation of their service to the community.

RECESS: Bill then recessed the meeting until 3:00 p.m.

PRESENTATION BY SHERIFF BORDERS: After Bill recessed the meeting, Lake County Sheriff Gary Borders addressed the residents present. He emphasized that we live in a safe community. To illustrate this, he reviewed in some detail his department's activity in the Plantation for the first eleven months of 2009. He then answered questions from the residents.

RECONVENING OF MEETING: The meeting was reconvened at 3:05 p.m.

PRESIDENT'S REMARKS: Bill thanked the PRO Board for overseeing the election. He then gave an overview of the morning portion of the meeting, including a synopsis of the remarks by sheriff Borders. He then asked for questions and comments from the residents.

RESIDENT QUESTIONS AND COMMENTS:

Q: What is the function of the blue lights fastened to the traffic light at the entrance to the Plantation?

A: They are called Confirmation Lights. They show in all directions and light when the traffic light turns red. This allows a traffic officer to determine whether or not a car has run a red light.

Q: What is happening with the shopping center by our North Gate?

A: The developer has had some delays due to building permits which he hopes to have resolved by the first of the year. Contrary to rumor, he indicates that he is not in financial difficulty.

Q: A resident asked what the board was doing about the speeding on Laurel Valley Road.

A: There is no good answer to this problem. There is a traffic safety committee which has been functioning for a couple of years; Laurel Valley is represented on this committee. The county sheriff's people are also collecting data. A discussion followed regarding speeding and Plantation residents.


A resident commended Dennis and his staff for the job they are doing. He also commended the HOA board.

HOA OFFICERS FOR 2010: During the recess, the board had its organizational meeting. Officers for 2010 are:

President:	Bill Sendelbach
Vice President:	Pam Snyder
Secretary/Treasurer:	Bob Zerbe
Director:	Carl Fimmano
Director:	Ron Tucker

ADJOURNMENT: Meeting was adjourned at 3:24 p.m.


William E. Sendelbach, HOA President


Lyle M. Johnson, HOA Secretary/Treasurer