

**Titusvillage Section One Protective Association, Inc.**  
**Annual Membership Meeting**  
**September 8, 2015**  
**Minutes - *Unapproved***

The Annual Meeting of the association was held at the Y.M.C.A. Community Room and called to order at 7:00 pm.

President, Amy Williams, welcomed the group, introduced members of the board and the management team.

A quorum was established with 33 owners represented either in person or by proxy. According to Florida Statute 720.306(1)(a) a quorum at a meeting of the members shall be 30% (88 x 30% = 26.4 owners) of the total voting interests.

Proof of Notice was presented by Manager Karen Collins.

Manager Karen Collins read the minutes from the October 22, 2014 meeting. A motion to approve the minutes was made, seconded, and unanimously carried.

President, Amy Williams, briefed the members on some of the items the board had been working on since the last meeting.

There were no committee reports.

New Business:

An open discussion gave the members present an opportunity to ask questions.

President Amy Williams noted that if neighbors have issues with other neighbors, the neighbors should get together and have a conversation and settle their differences.

An owner noted that while the replaced sidewalks were very nice, a notice should have been placed on the door so that the residents had warning of the work to be done.

An owner complained about the signs within the neighborhood. President Amy Williams noted that the Neighborhood Guidelines had “no teeth” to force compliance. Each resident should be considerate of others and not be offensive.

With regards to sidewalk replacement – Mr. Grissinger (1958 Dipol) had a similar issue a number of years ago and the board in place at the time said replacing the sidewalk was his responsibility. The sidewalk at 1937 Dipol is lifting as well. Manager Dennis Collins will look at the sidewalks to determine if it is common area.

President, Amy Williams, noted that Ricky Copeland will not be on the board or the ACC for this year. Neil Johnson will chair the ACC. Members were encouraged to volunteer for ACC.

There was no other business to come before the membership and the meeting was adjourned at 7:20 pm.

Respectfully submitted September 9, 2015 by:

/es/ Karen Collins

Karen Collins, Community Association Manager