

LHO Meeting Minutes

January 23,2019

Called to Order 8:30PM

In attendance: Nancy Schmiedecke, Josh Bowersox, Kevin Wilkins, Ashley, Regan, Roberta Walls, Leigh Dawson, Nancy Danner, Susan Bartolotti

Selected Officers

Nancy Schmiedecke – President

Josh Bowersox – Vice President

Kevin Wilkins - Treasurer

Susan Bartolotti – Secretary

All in favor.

Selected Committees

Ashley Regan- Newsletter

Roberta Walls – Architectural Control Committee – also with Josh and Nancy S

Leigh Dawson – Social & Park/Landscaping – social also with Susan

Susan Bartolotti – Website

Nancy Danner – Welcoming and Grant Writing

Nancy Schmiedecke – Facebook

All in favor

Meeting Adjourned 8:39PM

Next Meeting February 27th

2018 Board of Directors: term to 1/23/2019

Name	Street Address	Term (years)
Susan Bartolotti	16806 Rolling Rock Dr	0
Dennis Davis	16716 Rolling Rock Dr	0
Ryan A Roy	16917 Rolling Rock Drive	0
Joshua J. Bowersox	16706 Valley Drive	1
Nancy Danner	16919 Cedar Bluff Drive	1
Roberta G. Walls	16504 Cranwood Place	1
Leigh Dawson	16627 Valley Drive	2
Nancy Schmiedecke	16818 Bellwood Manor	2
Kevin Wilkins	16706 Rolling Rock Drive	2

Homes: directors attending (8)

Nancy Schmiedecke, P	16818 Bellwood Manor
Joshua J. Bowersox, VP	16706 Valley Drive
Susan Bartolotti, S	16806 Rolling Rock Dr
Kevin Wilkins, T	16706 Rolling Rock Drive
Nancy Danner	16919 Cedar Bluff Drive
Dennis Davis	16716 Rolling Rock Dr
Leigh Dawson	16627 Valley Drive
Roberta G. Walls	16504 Cranwood Place

Homes: attending (6)

015	Michael & Kathleen Butler	16817 Bellwood Manor	963-6118	krbintpa@yahoo.com
022	David Hlywa	16907 Cedar Bluff Drive	960-0394	dhlywa@tampabay.rr.com
106	Sherrie Elgar	2810 Palamore Drive	961-8923	rodger.elgar@gmail.com
108	Helen Lawrence	2812 Palamore Drive	220-2605	jjl829@aol.com
109	Pat Spaulding	2814 Palamore Drive	264-2099	robertedwardspace@yahoo.com
115	Ashley Regan	2824 Palamore Drive	352-461-8040	aregan1245@gmail.com

Proxy Holders

Susan Bartolotti	08
Josh Bowersox	01
Nancy Danner	09
Leigh Dawson	11
Nancy Schmiedecke	10
Roberta Walls	02
Kevin Wilkins	22
Blank	<u>09</u>
Total Proxies:	72

Quorum (65 required)

Number of homes represented in person (14) and by Proxy (72) = 86

Election Results: 2 three-year positions (by unanimous acclamation)

Ashley Regan

Winners of raffle for \$50.00 Bonefish/Outback/Carrabbas gift certificates

1. Ashley Regan
2. Pat Spaulding

2019 Board of Directors: contact information, remaining terms

Susan Bartolotti	16806 Rolling Rock Dr	813-294-7251	suebeab@aol.com	3
Joshua J. Bowersox	16706 Valley Drive	813-362-1752	jjb9477@yahoo.com	1
Nancy Danner	16919 Cedar Bluff Drive	813-760-5089	nsdanner57@verizon.net	1
Leigh Dawson	16627 Valley Drive	813-245-6059	leighdaw@gmail.com	2
Ashley Regan	2824 Palamore Drive	352-461-8040	aregan1245@gmail.com	3
Nancy Schmiedecke	16818 Bellwood Manor	813-240-9421	nschmiede@aol.com	2
Roberta G. Walls	16504 Cranwood Place	813-928-7320	2rwalls@msn.com	1
Kevin Wilkins	16706 Rolling Rock Drive	813-810-1954	kevinwilkinslho@tampabay.rr...	2
Vacant Position (1)				

First 2019 Board Meeting

Election of Officers

President: Nancy Schmiedecke
Vice-President: Joshua Bowersox
Secretary: Susan Bartolotti
Treasurer: Kevin Wilkins

Motion to Approve by Acclamation, Kevin W: unanimously approved

Appointment of Committee Assignments

ACC: Roberta, Joshua Facebook: Nancy Schmiedecke
Landscape: Leigh Dawson News: Ashley Regan
Park: Leigh Dawson Social: Leigh Dawson
Website: Susan Bartolotti Welcome: Nancy Danner

Motion to Approve by Acclamation, Kevin W: unanimously approved

Next Board meeting scheduled for February 27, 2018 at 7 pm (4th Wednesday of each month), at the Northdale Recreation Center, 15550 Spring Pine Drive, Building A, Tampa FL 33624.