

# Election to Board of Directors and Initial Board Meeting

Lake Heather Oaks Homeowners' Association, Inc.

Annual Meeting Summary: January 28, 2014

## 2015 Lake Heather Oaks Board of Directors

Name	Street Address	Telephone	E-mail	Term Left (yrs)
Cornel Moses	17102 Downs Drive	244-7134	ctmoses11@msn.com	3
Nancy Schmiedecke, P	16818 Bellwood Manor	960-2455	nschmiede@aol.com	3
Kevin Wilkins, T	16706 Rolling Rock Dr	963-2566	kevinwilkinslho@tampabay.rr.com	3
Ashley Regan	2824 Palamore Dr	352-461-8040	aregan1245@gmail.com	2
Corina Sheridan	2827 Palamore Dr	727-459-3197	corinamsheridan@gmail.com	2
Roberta G. Walls	16504 Cranwood Place	968-6967	2rwalls@msn.com	2
Susan Bartolotti, S	16806 Rolling Rock Dr	962-7168	suebeab@aol.com	1
Stacy Gunter	16601 Plum Rose Court	363-0381	stacygunter1@gmail.com	1
Jay Studtmann, VP	3127 Lakestone Drive	928-8816	lightj@earthlink.net	1

**Quorum:** 12 homes (incl 7 directors) present plus 62 proxies (see Proxies & Attendees List) = 74 (65 required)

### Directors attending

Nancy Schmiedecke, P, 16818 Bellwood Manor  
Jay Studtmann, VP, 3127 Lakestone Drive  
Susan Bartolotti, S, 16806 Rolling Rock Dr  
Kevin Wilkins, T, 16706 Rolling Rock Dr  
Ashley Regan, 2824 Palamore Dr  
Roberta G. Walls, 16504 Cranwood Place  
Stacy Gunter, 16601 Plum Rose Court

### Proxy Holders

Nancy Schmiedecke: 13  
Jay Studtmann: 14  
Susan Bartolotti: 13  
Kevin Wilkins: 25  
Ashley Regan: 01  
Roberta Walls: 01  
Total: 62

### Homeowners Attending

Mike Butler, 16817 Bellwood Manor  
Joseph & Shirley DeRoach, 16503 Cranwood Place  
Keith Ex, 16707 Rolling Rock Drive  
Charles & Eleanor Gnirke, 16919 Rolling Rock Drive  
David Hlywa, 16907 Cedar Bluff

### Winners of raffle for \$50.00 Leroy Selmon gift certificates

Joseph & Shirley Gnirke  
David Hlywa

### First Board Meeting

#### Officers

President: Nancy Schmiedecke  
V-President: Roberta Walls  
Secretary: Susan Bartolotti  
Treasurer: Kevin Wilkins

#### Committee Assignments:

ACC:	Ashley Regan & Stacy Gunter, co-chair	News:	Roberta Walls
Landscape:	Cornell Moses	Park:	Cornell Moses
Social:	Stacy Gunter	Welcome:	Stacy Gunter
Website:	Susan Bartolotti	Yard of qtr:	Ashley Regan
Facebook:	Corina Sheridan		

Next Board meeting scheduled for February 25<sup>th</sup> at 7:00 PM, at the Northdale Recreation Center. ACC to meet at 6:30 PM, or at a time to be determined by the committee