

**ST. JOHNS GOLF AND COUNTRY CLUB  
COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
January 11, 2010**

**Minutes**

**CALL TO ORDER**

The St Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 6:30PM by Karen Stanley, Account Manager for First Coast Association Management. Board members present were Mike Yuro-President, Christina Welch- Vice President, Steve Sharpe – Treasurer, Patti Bayerl-Secretary, Robert Sevestre- Director. A quorum of the Board was established. Alice Hubbard- President of FCAM was also present along with several owners.

**REVIEW OF UNAPPROVED MEETING MINUTES**

The minutes of the November 16, 2009 Board meeting were reviewed. A motion was made, seconded and passed to approve the minutes with corrections. (Bayerl/Welch)

**FINANCIAL REVIEW**

Karen Stanley reviewed the financial statements for the period ending November 30, 2009. The Association ended the period 11/30/09 with year to date operating income of \$697,088.89 and year to date operating expense of \$672,897.43. Accounts receivables for both cable/internet and Association fees totaled \$74,412.29. A motion was made, seconded and passed to approve the financial report as presented. (Bayerl/Sharpe) In addition, Alice Hubbard explained in detail to the Board an overview of the financials. Discussion was held and questions were asked and explained by Alice to the Board and owners. Alice will email the Board with the answers to the questions that would require back up documentation and accounting input in order to answer.

**COMMITTEE REPORTS**

**Covenant Enforcement Committee**

No report

**Architectural Review Committee**

Rose Bock, Chairman stated to the Board that her term had expired and Jennifer Beggs and Jennifer Hayes will be chairing the committee together. Jennifer will send the new members of the ARC to management for Board appointment.

**UNFINISHED BUSINESS**

**Website Cost Sharing Proposal**

This item was tabled

**NEW BUSINESS**

**Appeal of Owner of ARC Denial Paint Color 1556 Drury Ct**

Karen presented the documentation to the Board for review. The owner was present and spoke on his behalf. Following discussion a motion was made seconded and passed to deny the appeal. As a result the residence must be painted an approved color on or before April 30, 2010. ( Bayerl/Yuro)

**Summary of Covenant Enforcement Protocol and Review of Violation Letters**

Alice Hubbard reported to the Board that the summary and review of the protocol and violation letters will be completed at the re-orientation of the Covenant Enforcement Committee on February 1, 6:30PM.

**Schedule Committee Re-Orientations**

Alice Hubbard discussed with both committees a date that would be agreeable to hold the re-orientation. February 1, 2010 at 6:30PM for the Covenant Enforcement and February 8, 2010 at 6:30PM for the Architectural Committee were found to be the best suitable times.

**Discussion of Owners**

Several items were discussed by owners and addressed by Alice Hubbard.

**ADJOURNMENT**

With no further business to come before the Board a motion was made seconded and passed to adjourn the meeting at 8:40PM.