

1- Call to Order

The meeting was called to order at 2:47 PM by the President Ernie Pelikan in the Lady Lake Community Building.

2- Quorum

There were 51 property owners present, therefore a quorum was established.

3- Proof of Notice of Meeting

Sentry Management representative, Deborah Christopher, attested that the notice was sent in compliance with the requirements of The Grove's documents.

4- Reading/Approval of the Minutes

The minutes were distributed at the time property owners checked in. Ken Korndoerfer moved, Marshall Grillo seconded, the minutes of the February 18, 2009 Grove Annual meeting be approved as presented. The motion passed unanimously. **MOTION # 1**

5- Reports of Officers, Management, Committees

a-Grounds chair Allan Anglis reported on the progress being made on the common grounds.

b-Charlene Walker reported the annual Block Party is March 21. Details will be distributed to all Grove residents. We have invited Pine Village to join us. They will be furnishing the desserts.

6- Unfinished business

a-President Pelikan reported on the investment of our CD's.

b-Mr. Pelikan updated the group on the status of the discussions of a new agreement regarding the West Gate to replace the one that was terminated. Discussion followed.

7-New Business

a-Mrs. Strack updated the group on the status of the Steering Committee's concept of a special category of membership in the Harbor Hills Country Club. She noted Mr. Rich has delayed any action for at least 6 months. Discussion followed.

b-Mr. Pelikan updated the group on the lawsuit Harbor Hills HOA and the Developer filed against The Grove in October, 2009. Discussion followed.

c-Mr. Pelikan reviewed the 2010 budget, noting there is no increase in monthly dues and that the surplus will be added to the reserves to replace the streets in the future. Discussion followed.

d- John Frame updated us on the West Gate. The Grove has taken over the operation of the gate. Mr. Frame explained that access to the gate is available to all of Harbor Hills, and that Pine Village and Grove residents have a complimentary Touch Key to use for access and additional Touch Keys and/or Klik Cards are available at a nominal cost. He also explained that we have streamlined the telephone lines, resulting in decreasing the cost by about 1/2. Mr. Korndoerfer noted it may be possible to get a refund of monies paid on the disconnected line. Mr. Frame will check into that possibility.

8- Nominating Committee/9-Election of Directors

Mrs. Walker, Committee chair, introduced the 3 candidates for the positions of Bill Bowers and John Frame that expire at the close of the annual meeting. The candidates, Bill Bowers, John Frame and Anita Korndoerfer each gave a brief summary of their qualifications. The Sentry Management representatives tallied the votes. John Frame and Anita Korndoerfer were elected.

The Board and residents thanked Mr. Bowers for his service on the Board.

10- Adjournment

There being no further business, Mr. Pelikan adjourned the meeting at 4:10 PM.