

December 13, 2013 Grove Board Meeting Minutes

1- CALL TO ORDER

The December 13, 2013 special emergency meeting of the Grove Board was called to order by the President, John Frame, in his home, 5460 Grove Manor at 10:35 AM.

Members present were: John Frame, Charlene Walker, Dennis Holden and Margra Grillo.

Members absent were: Arlene Strack, Allan Anglis, and Marjie Tousignant.

No Sentry Management representative was present.

2- REVIEW OF THE DECISION OF THE 5TH COURT OF APPEAL

Mr. Frame distributed copies of the Court's decision that he had just received. The decision is attached. It states the Grove owns the Gate and the additional areas, as listed in the decision, and has "ultimate control of the Gate, including staffing decisions, subject to the easement rights reserved to the residents of Harbor Hills." Mr. Frame contacted our attorney, Robyn Severs. She was on speaker phone and answered the questions from the Board members that were present. Ms. Severs also noted there is a 15 day period from the date of the decision, December 13, 2013, that either party can request a rehearing by the Appellate Court. The Appeal's heading notes that the decision is "not final until time expires to file motion for rehearing and disposition thereof if filed." Ms. Severs also stated if either side wants to appeal to the Florida Supreme Court it has to be filed within 30 days of the decision. She will keep us apprised of any developments that may occur.

Charlene Walker left the meeting at 11:07 AM.

Ms. Severs noted the required days are calendar days, not working days.

3- ADJOURNMENT

The meeting adjourned at 11:25 PM.

Margra Grillo, Secretary

Approved: Jan. 2, 2014