

January 2, 2014

## Grove Board of Directors Meeting Minutes

### 1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:00 PM in his home.

Members present were: John Frame, Arlene Strack, Margra Grillo, Allan Anglis, Dennis Holden, and Marjie Tousignant. Charlene Walker was out of state.

There was no Sentry Management present.

### 2-MINUTES APPROVAL-November 18, 2013 and December 13, 2013

After review, Mr. Holden moved, Ms. Strack seconded, the minutes of both meetings be approved as presented. The motion passed unanimously. **MOTION #1**

### 3-LEGAL MATTERS

Mr. Frame distributed the MANDATE from the Appeals Court he had received earlier in the day. Discussion followed. Mr. Frame distributed an updated version of the Grove Board's operating procedures for the West Gate. Further discussion followed. By consensus, the Board agreed to institute the updated policies and to have the guards removed from the gatehouse and to reinstate the policy of having the gate open when a vehicle approaches. The policy is attached to the minutes.

A draft letter to the Harbor Hills HOA Board informing them of the Grove Board's decision was approved, by consensus. It will be emailed to Greystone to be forwarded to each HH HOA Board member.

Mr. Frame distributed an email from Adam Rich that he had received earlier in the day. Lengthy discussion followed. Mr. Frame moved, Ms. Grillo seconded, an email notifying Mr. Rich that neither of the options regarding the installation of transponders at the West Gate that were itemized in his email to the Grove Board are acceptable and therefore, both are rejected. The motion passed unanimously. **MOTION # 2** Mr. Frame will notify Adam Rich of the Grove Board's decision.

### 3- OTHER

#### A- Old Business

1-Discussion of the Annual meeting to be held on Saturday, January 18, 2014 at 2PM in the Lady Lake Community Center was held.

2-Mr. Holden stated a third vehicle that had been sitting in a resident's driveway for a time exceeding the limits stated in our documents has been removed.

B- New business

1-Mr. Anglis read from a letter to the Board retracting his request to be nominated to run for the board for another term. He noted his personal commitments and plans have changed and he can no longer serve. The Board thanked him for his service.

Mr. Anglis left the meeting at 9:10PM.

2- The Board reviewed the evening's actions and the documents that have to be sent.

C- ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:20PM.

Margra Grillo, Secretary

Approved: January 20, 2014