

BELLE ISLE YACHT CLUB  
REGIME I  
ANNUAL MEETING MINUTES  
MAY 21, 2017

Members present: Mary Torgersen, Judy Troup, Vaughn Clark, Carol Mason McMeekin, Britt Marsh

Absent: Kent Caraway, Sandra Epps

1. Mary Torgersen, Vice President. called the meeting to order at 12:30PM
2. Vice President Comments: Mary introduced the ejection monitors and explained the process for vote counting,
3. Minutes for the January 22, 2017 were approved and notes from the March 19, 2017 meeting were presented. There was not a quorum present in March so no actions were taken.
4. Treasure's Report Financial Statements were not available from our current software, so Judy Troup reported the regime's financial standing from the bank statements, Judy stated that the budget for Regime would be the same as last year, Board approved the budget as distributed.
5. Committee Reports: Lonnie Jones reported on the progress being made on completing repairs to deteriorating sections of units. He stated that he is making rounds and evaluating needed repairs on all units-
6. Old Business: There was brief discussion regarding decks, Mary explained that we were waiting to see if the land around our units would be determined to be "common property", which would make building decks possible.
7. New Business; No specific new business was discussed.
8. Homeowner's Comments: Owners expressed displeasure at the amount Of leaf blowing by the grounds crew. They are blowing early and many days of the week. Dirt and debris

is blown on golf carts and cars. They are also scalping the grass, causing bare areas. Mary stated that she could speak to Mr. McCants about reducing the blowing time.

9. Election results were announced. Judy Troup and Lonnie Jones were elected to the Regime 1 Board, replacing expired terms of Judy Troup and Sandra Epps.

10. Adjournment: Vaughn Clark moved that the meeting be adjourned. Seconded by Judy Troup and the motion carried.

Minutes respectfully submitted by Carol Mason McMeekin, Secretary Regime One

  
Carol Mason McMeekin Secretary

7/23/17