

**SAN SIMEON PHASE 1 RESIDENT'S ASSOCIATION, INC.
ORGANIZATIONAL MEETING (Unapproved)**

Date: January 21, 2016

Location: San Simeon Phase I Association, Inc. Clubhouse

Board Members

Present: Eric Vincent, Joan Starr, Arlene Creeden, Barry Smith, John Nychis

Management Rep: Beth McWilliams, CAM Associa Gulf Coast

Call to Order: The meeting was called to order by the Board President at 8:22PM. Quorum was verified.

Election of Officers: President – Eric Vincent
Vice President – Barry Smith
Treasurer – Arlene Creeden
Secretary – Joan Starr
Director – John Nychis

By proper motion the Election of Officers passed unanimously.

- New Business:**
- 1. By proper motion made by Arlene Creeden and seconded by Joan Starr to purchase trash cans not to exceed \$425.00. The motion was unanimously approved.***
 - 2. By proper motion made by Arlene Creeden and seconded by Joan Starr to replace the restroom faucets with automatic shut off controls not to exceed \$1,750.00. The motion was unanimously approved.***
 - 3. By proper motion made by Arlene Creeden and seconded by Barry Smith to prohibit basketball hoops throughout the community. The motion was approved with three yes votes, one no vote and one abstention.***
 - 4. By proper motion made by Arlene Creeden and seconded by Eric Vincent that fire pits be prohibited throughout the community. The motion was unanimously approved.***

Board discussion included communication to the residents regarding the new gate transponder (RFID tags) system so that owners will have more information by using e-blasts and flyers. Welcome packets are to be distributed to renters and well as owners. Access to the web site, community rules and events to be communicated by a monthly newsletter.

Next Board Meeting: To be announced.

Adjournment: There being no further business to discuss, without objection the meeting was adjourned at 9:00 PM.

Submitted: *These minutes have been respectfully submitted to the Board of Directors for review by Beth McWilliams, Community Association Manager.*