Kingsmill Homeowners Association

P.O. Box 361834 ✦ Melbourne, Florida 32936

Minutes of the Board of Directors Meeting

January 12, 2009

A regular Board of Directors was called to order by President Nelly Slaughter at 6:36 p.m.

Board members present: Nelly Slaughter –President Jim Teele-Treasurer

Christina Foster-Director Alina Miller-ACC

Applicants present for director position: Nora Foster, Randall Miranda

New Business

- Schedule for Board of Director meetings was discussed and approved for the second Monday of each month at 6:30 p.m. at the East Park
- Schedule for Community HOA meetings was discussed and approved for Thursday, 3/19/09 at 7 p.m. at Crossroads Community Church and for Thursday, 11/5/09 at 7 p.m. at Crossroads Community Church. The large room will be rented for the community meetings.
- Schedule for the garage sales was discussed and approved for Saturday, May 2, 2009 from 8 a.m. to 1 p.m. and Saturday, November 7, 2009 from 8 a.m. to 1 p.m.
- National Night Out is on Tuesday, August 4, 2009. Nora Foster and Christina Foster will chair a committee to research activities that might be organized for that night within our community.
- Jim Teele arrived at 7:00 p.m. and gave a report on the HOA finances to date.
- Nelly Slaughter presented applications to the board for new directors: Nora Foster, Robert Velez, Robert Peters, Nate Paini, Alina Miller, Randall Miranda. A vote was held and all applicants were approved as directors to the board.
- A vote will be held during the next meeting for officer positions.

Adjournment

The meeting was adjourned at 7:45 p.m. by Nelly Slaughter. The next meeting will be held at Jim Teele's house on February 9, 2009 at 6:30 p.m.

Minutes submitted by: Alina Miller