

**Tiger Point Village Homeowners Association  
Board of Directors Meeting  
February 20, 2013  
Minutes**

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**DIRECTORS ATTENDING:**

Bob Supinger  
Wanda Abshire  
Bill Goodman  
Jim Early  
Larry Bryant  
Roger Bontrager

**Also Attending:**

Kevin Etheridge—Association Manager

**CALL TO ORDER:**

The meeting was called to order at 5:00 p.m.

**APPROVAL OF MINUTES:**

The Board of Directors reviewed the minutes of January 24, 2013. The minutes will be amended to include the yard of the month awards, for the month of January. Larry Bryant moved that the association approve the minutes based on this change. Jim Early seconded, motion passed unanimously.

**YARD OF THE MONTH:**

Yard of the month awards were as follows:

*January:*           1187 Hindu Cove  
                          3922 Tiger Point Dr.

*February:*        3726 Bengal  
                          3902 India

**FINANCIAL REPORTS:**

Kevin Etheridge reviewed the association's financial reports for the period ending January 31, 2013. The balance sheet reflected an operating account balance of \$32,017.95 and a reserve account balance of \$40,460.76.

**ARCHITECTURAL REPORT:**

Roger Bontrager reported that he had received a request to expand a driveway at 3501 Tibet Dr. Roger discussed with the board that he could find nothing in the Covenants and Restrictions which restricted driveway expansions in any way.

**2013 ANNUAL MEETING (MARCH 12, 2013):**

***Participation by delinquent owners:***

Kevin Etheridge was asked to contact attorney Stephen Lowery concerning how the board should handle speaking and voting rights of delinquent owners at the annual member's meeting.

***Elections:***

The Board of Directors discussed difficulty in obtaining a quorum with eight members. After discussion, the board agreed that the association should consider entertaining the motion at the annual meeting increasing the board from eight to nine board members. At the annual meeting, the terms of Jim Early, Larry Bryant, Bob Supinger, and Roger Bontrager will expire. The seat held by Buck Paulchek has been vacated; therefore the remaining board members with unexpired terms are Bill Goodman, Allan Coad,

and Wanda Abshire. Currently, the Board of Directors has contacted five association members willing to serve on the board. Larry Bryant has indicated that he will be willing to serve for an additional one year term, to make a nine member board. If other members of the association at the annual meeting are interested in becoming candidates, an election will be held by secret ballot.

***Guest Speakers:***

Jim Early will speak with members of the Tiger Point Golf Club in hopes to have them speak at the annual meeting to update the members on Golf Club information.

**TIGER POINT EAST LANDSCAPING:**

Jim Early reported that he has not had positive response from the other homeowners associations that use the Tiger Point East entrance concerning contributing 50% of the landscaping bid of \$2,639.00. After discussion, Roger Bontrager moved that the association approve \$2,639.00 for landscaping the Tiger Point East entrance with Newkirk Landscaping. Larry Bryant seconded the motion, and a vote was taken. Bob Supinger, Wanda Abshire, Larry Bryant, Roger Bontrager, and Bill Goodman voted in favor. Jim Early opposed.

Larry Bryant reported that he has checked the electric meter which services the light for the Tiger Point East entrance sign. The meter has been disconnected by Gulf Power. Larry Bryant will contact Kevin Etheridge with the meter number and Etheridge will investigate with Gulf Power.

**SUFFICH PROPERTY – 3614 TIGER POINT BLVD:**

The association board, through its attorney, has made efforts to notify Suffich that the property at 3614 Tiger Point Blvd., has been unmaintained for then past several months. Jim, in a conversation with Stephen Lowery, reported that FNMA (Fannie Mae) is currently processing the foreclosure on this property and will name a local bank to take the property over in due time. On March 13, 2013, a management hearing will be held to begin the foreclosure. Stephen Lowery is monitoring the situation and communicating with FNMA. The board of directors agreed to wait for the foreclosure process to take place.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:25 p.m.