

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM DECEMBER 20, 2011**

Board members attending: David Cheramie, Jon Davis, Bill Omberg, and Linda Williams.
Cheryl Thornton taking minutes.

President L. Williams called the meeting to order at 7:30 pm.

Members attending: Steve Harmon (50-3)

1. MEMBERS FORUM

A. S. Harmon stated that he would like to see the annual assessment raised to keep pace with the budget.

2. NEW BUSINESS

A. D. Cheramie was appointed Nominating Committee chair. A slate of candidates should be ready to present at the January 2012 BOD meeting. There are 3, 3-year terms open.

B. Discussion regarding raising the price of day passes. Decision: fees will remain as they are currently.

3. REPORTS

A. Access Control - D. Cheramie reporting.

Have requested bids for access control coverage for 2012 from Safe Haven Access Control (2011) and State Security Services (2010).

B. ACC

No submissions for December.

C. Financial

This report as of 30 November 11:

95% of budgeted assessments have been collected.

Delinquent dues collections:

FY'11	\$32,081.81
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Same period FY'10	\$26,999.79
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D. Office - C. Thornton reporting.

I will be out of the office Dec.27 - Jan 3.

4. ADJOURNMENT

Adjourned at 10 pm.