

The Lake St. George South Homeowners' Association, Inc.  
D.B.A. The Courts of Lake St. George

Minutes of the Board of Directors Meeting  
Friday, July 12, 2013

Date: Friday, July 12, 2013  
Time: 7:00 P.M.  
Place: Meeting Room  
Palm Harbor Fire Rescue, Station 65  
250 West Lake Road  
Palm Harbor, FL 34684

Directors present were David Baier, Duane Jennings, Lou Voltaggio and Margaret Simon.

Call to Order

The meeting was called to order by the President at 7:00 PM.

Establish a Quorum

A quorum was established.

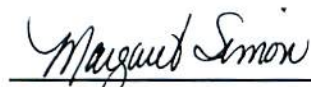
Approval of Minutes

Duane Jennings motioned to approve the minutes of the Board of Directors on June 12, 2013, Margaret Simon seconded, and the motion was unanimously approved.

Old Business

1. Adoption of Revised Budget for July 1, 2013 to December 31, 2013.
2. Affidavit of Delivery to Member: Mail sent May 12, 2013, posted on website May 12, 2013, Certification of mailing noted on June 12, 2013 and July 12, 2013.
3. Counting and Certifying of Proxies and Ballots for Revised Budget – Passed (Yes)  
One Hundred and Thirty (131) In Favor  
Two (2) Opposed
4. A motion was made by the Duane Jennings to approve the Revised Budget, which reduced the Dues from \$224 to \$112 for this year, Margaret Simon seconded, and the motion was unanimously approved.
5. A motion was made by David Baier to adjourn the meeting, seconded by Duane Jennings and unanimously approved. The meeting was adjourned at 7:45 PM.

Respectfully submitted,



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Margaret Simon, Treasurer