

**KING'S COVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2012**

CALL TO ORDER

Meeting of the Board of Directors of King's Cove Homeowners Association, Inc. was called to order by Barry Skinner, President, Tuskawilla Presbyterian Church, 3600 W. St. Rd. 426, Winter Park, FL 32792 at 7:17 PM

Members Present: Barry Skinner, Patty Caulfield, Walt Howard and Earl Henry

Members absent: Bill Harris

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from previous meeting will be approved at next meeting.

ELECTION OF OFFICERS

Motion was made by Walt Howard and seconded by Patty Caulfield to continue the slate of officers from the previous year. *Motion passed with all board members voting in favor.*

Officers are as follows:

Barry Skinner- President/Treasurer

Bill Harris- Vice President

Patty Caulfield- Secretary

Walt Howard and Earl Henry- Members at Large

CONTINUING BUSINESS

No continued business to report.

NEW BUSINESS

Nominating Committee- Will appoint members at large.

Architectural Review Committee- Walt Howard will chair. Committee members will include Earl Henry, Pam Hermann and Jim Horst.

Social Committee- Jill Nichols

Maintenance Committee- Earl Henry

Motion to approve the above committee liaisons was made by Earl Henry and seconded by Walt Howard.

Motions passed with all board members voting in favor.

OPEN HOMEOWNER FORUM

Motion to adjourn meeting by Barry Skinner seconded by Walt Howard.

Meeting adjourned at 7:36 PM