

**KING'S COVE HOMEOWNER ASSOCIATION
ANNUAL MEETING MINUTES**

November 16, 2004

CALL TO ORDER

Meeting of the Board of Directors of King's Cove Homeowners Association, Inc. was called to order by Barry Skinner, President, at Tuskawilla Presbyterian Church at 7:36 PM.

STATEMENT OF QUORUM

A quorum of property owners representing 31% (30) of the membership was present either in person or by proxy.

APPROVAL OF THE 2003 ANNUAL MEETING MINUTES

Motion was made by Horace Skinner and seconded by Pam Hermann to approve the 2003 Annual meeting minutes as presented.

NOMINATION OF CANDIDATES

The candidates pursuing the three open positions on the Board of Directors were Walt Howard, Jill Nickols and Earl Henry. There were no nominations from the floor. Based on the fact that there were three candidates seeking three open positions, A motion was made by Pam Herman and seconded by Felix Rodriguez to forgo an election and accept the three candidates to the Board.

All present voted in favor- motion carries

Motion was made by Jim Hermann and seconded by Pam Hermann to destroy all ballots and proxies from this said meeting.

All present voted in favor- motion carries

Barry Skinner expressed thanks to Barbara Youngblood (not present) for her work on the Board for the last two years. A "thank you" plaque for Bob Weiss (not present) for many years of service to the neighborhood was shown and will be delivered to Mr. Weiss.

ADJOURNMENT

Motion to adjourn the meeting was made by Barry Skinner and seconded by Pam Hermann.

All present voted in favor- motion carries

Meeting adjourned at 7:55 PM

