

**KING'S COVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING**

November 15, 2005

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 the First Baptist Church of Tuskawilla @ 7:31 PM.

Members Present: Barry Skinner, Patty Caulfield Jill Nickols, Walt Howard, Earl Henry
Members Absent: None

APPROVAL OF PREVIOUS MEETING MINUTES

Motion made by Jill Nickols and seconded by Walt Howard to approve the minutes from the October 13, 2005 meeting.

Motion passed with all board members voting in favor.

ELECTION OF OFFICERS

Motion was made by Patty Caulfield and seconded by Jill Nichols for Board Members to remain in the same positions. Barry Skinner- President/Treasurer; Jill Nichols- Vice President; Patty Caulfield- Secretary; Walt Howard and Earl Henry- Members at Large

Motion passed with all board members voting in favor.

CONTINUING BUSINESS

Maintenance committee received bid from B&N Lawn Care to re-sod front common area and landscape for \$4,052.50. Competitor bid was \$5,500. Motion to approve bid and authorize up to \$4300 by Walt Howard seconded by Patty Caulfield.

Motion passed with all board members voting in favor.

B&N Lawn Maintenance contract for \$675/month ratified.

NEW BUSINESS

Nominating Committee- Will appoint members at large. Motion by Earl Henry seconded by Jill Nichols *Motion passed with all board members voting in favor.*

The following Committee Liaisons were recommended:

Architectural Review Committee- Pam Hermann- Liaison

Social Committee- Jill Nickols- Liaison

Maintenance Committee- Walt Howard Liaison

Motion to accept these recommendations was made by Jill Nichols and seconded by Walt Howard. *Motion passed with all board members voting in favor.*

OPEN HOMEOWNER FORUM

Meeting was now open to Homeowner's

Motion to adjourn meeting by Jill Nichols seconded by Barry Skinner.

Meeting adjourned at 8:00 PM