

The Glades at Lake Sylvan Reserve
Board of Directors Meeting
January 17, 2008

Guest speaker Mary Brooks, Public Information Officer for the Expressway Authority and Mark Callahan, Project Manager for the Project Development & Environmental Study commissioned by the Florida Department of Transportation were in attendance to provide an update on the progress being made on the Wekiva Parkway Project. It was stated that the project is currently in the design and acquisition phase and that the entire project is projected to cost 1.8 Billion dollars. It was stated that the current design phase will take an additional 2 to 3 years to complete, the review process is forecast to require another 2 to 3 years and the construction phase will require approximately 10 years to complete. It was stated that the focus at this time is on obtaining funding to finance the project. A question and answer session followed.

Board President Dan Macaluso officially called the meeting to order at 8:35 PM. Board members in attendance were Adrienne Bell and Lori Bragg. Community Association Manager Roger Stafford was present as was Community Webmaster Charlie Shaw. Additionally, there were 31 residents representing 25 homes in attendance. The meeting was held at the Sylvan Lake Sports Complex in Sanford, Florida. As required by statute the meeting was noticed by a mailing to all owners 14 days in advance.

A quorum of the Association membership, necessary to convene an annual meeting and conduct business, was not achieved. Therefore, the Board so noted, and proceeded to convene the January monthly meeting previously scheduled to follow the annual meeting.

Dan spoke to the attendees on the financial position of the association stating that the community was solvent and financially sound. He also stated that all costs associated with the day-to-day operations of the community were closely monitored for cost and efficiency. Additionally, he informed that he is personally and physically involved in many of the maintenance and improvement projects that take place. Dan elaborated on the plans for the coming year stating that he plans to improve the common areas along Walden View Drive by installing irrigation, relandscaping, and lighting. He also plans to clean and repaint the community street signs. Some of the accomplishments of the Board over the past year were mentioned which included new signage reminding drivers of the need to decrease speed within the community and the "No Swimming" signs were upgraded to be more aesthetically compatible with the design standard of the community. Dan acknowledged the contributions made by Charlie Shaw who serves as the Community Webmaster. Charlie designed and maintains the community website. Charlie also serves on the Parkway Project Community Coalition.

In consideration of the failed attempt to hold an Annual meeting wherein a replacement for former Board member Lori Bragg would have been solicited, Dan moved to appoint Lori to serve another 1-year term on the Board of Directors. Adrienne seconded the motion, which passed without opposition. Lori accepted the appointment. Lori, in

addition to serving as a Board Officer publishes the quarterly community newsletter. It was decided that the Officer positions will remain the same for 2008 with Dan as President, Adrienne as Vice President and Lori as Secretary-Treasurer.

The minutes of the December 20th meeting were reviewed and approved as written by a motion from Lori seconded by Adrienne. The motion met with unanimously approval

There were no ARB applications presented for review, however one homeowner formally requested that the Board consider revising the bylaws to allow PVC fencing within the community. Currently, only natural wood and black aluminum rail materials are considered acceptable. Dan, speaking on behalf of the ARB, acknowledged the request and stated that the Board would consider and rule on this matter in the near future. He stated that, if permitted, style of fence and acceptable color(s) would be established.

Homeowner, Rob Sinanian, requested that the Board authorize a vegetative cleanup of the Sylvan Glade retention pond to enhance the appearance of the community. It is Rob's opinion that the pond is overgrown. Dan replied that the matter would be investigated and considered provided that the cleanup would not violate any county or SJRWMD permits and that doing so would be of an ecological benefit to the hydrology of the pond.

With all business concluded the meeting was adjourned at 9:30 PM.