

Swiss Village Inc.

Home Owner's Association

233 Alpine Dr.

Winter Haven, FL

33881

HOA Board Annual Meeting Minutes

January 19, 2023 1:00 PM

The meeting was called to at 12:59 PM by President, Tom Bertz

The meeting was recessed by President, Tom Bertz until 7:00 PM

The Annual Board Election was held from 1:00 PM until 5:00 PM

1. The meeting was called back to order at 7:00 PM

2. Roll Call

Present: Tom Bertz; Paul Rodgers, Cindy Rohlin, Dale Freeman, Steve George, Dick Brenner and Ken Vanderbilt

3. Pledge of Allegiance

4. Determination of a Quorum

The Secretary determined a quorum was present.

5. November Minutes (Freeman)

- a) Larry Bertz moved to waive the reading of the November 11, 2022 Minutes: Bernice Packett seconded and it passed unanimously
- b) Louie Sequin moved to approve the November 11 Minutes; Cheryl Glogowski seconded and the motion passed unanimously.
- c) Lonnie Brooks moved to waive the reading of the December 15, 2022 Minutes; Larry Bertz seconded and it passed.
- d) Lonnie Brooks moved to approve the December 15 Minutes, Louie Sequin seconded and the motion passed unanimously.

6. Treasurer's Report (Rohlin)

January through December 2022

Assets: 55,840.01

Liabilities 146.23

Equity 57,693.78

Total Liabilities and Equity \$57,840.01

7. Report of Officers and Committee Liaisons

a. Vice-President (Steve George)

1. Steve reminded all to assure their decals were up to date
2. Steve relayed that recycling bins must have their lids closed to be collected.

b. Social Committee (Marie Behn)

DATE	TITLE	ATTENDED	INCOME	EXPENSES	PROFIT
December 2	Movie Night The Holiday	22	0	0	0 (Free event)
December 9	Soup & Sandwich Supper & Dance	94	\$924.00	\$908.97	\$15.03
December 15	Ladies Lunch	75	\$931.00	\$615.32	\$315.68
December 16	Country Christmas	180	\$528.00	0	\$528.00
December 17	Trivia	53	\$321.00	\$291.55	\$29.45
December 25	Christmas Dinner	58	\$177.18	\$177.1	0
December 31	New Years Eve Game and Dance	15 and 40	0	0	0 (Free event)
Summary			\$2,704.00	\$1,815.84	Net Profit \$888.16

c. Bingo (Lonny Brooks)

Date	Attended	Income	Expenses	Profit
Jan - Dec 2022	4,004	\$3,199.15	\$4,019.05	(\$819.90)

8. Old Business

a. PSC Water Rate Hearing-Review (Tom Bertz)

PSC will host a meeting with Siss Village water to review our opposition letter to the recent increase in rates.

b. Mediation Process Review (Tom Bertz)

Mediation Committee met with A&R and the mediator on Dec 22, 2022. A&R did not agree with our requests but will have a counter proposal in the near future.

c. Clubhouse Chair Replacement Process – Discussion (Ken Vanderbilt)

Two bids were received and a sample chair will soon be available.

9. New Business

HOA Financial Support of Charities – Discussion (Tom Bertz)

The HOA Board at it's January 12, 2023 meeting voted unanimously to retain Wishing Well monies.

10. Open Microphone

Lonnie Brooks announced his resignation from the Bingo Committee and his maintenance of the AED machine in the clubhouse. The residents profusely thanked Lonnie for his past service.

11. Announcements

- a. The 2023 Phone Book changes and printing were discussed.
- b. Tom Bertz announced that Paul Rodgers and Dale Freeman had resigned from the Board.

12. Election Results (Freeman)

Cheryl Glogowski	110 elected
Tony Lamonica	102 elected
Tom Bertz	80 elected
Dick Nash	76
Marie Behn	54

A quorum was present and the elections valid.

144 votes were cast

The top three vote getters were elected and will join the existing HOA Board today.

13. Adjournment

The meeting was adjourned at 7:48 PM by Tom Bertz

Dale Freeman, Secretary