# SEVEN COVES ASSOCIATION, INC.
## Annual Property Owner's Meeting
## April 15, 2018

Quorum to open the meeting was established **YES**

Meeting called to order at 2:05 pm

Seven Coves Board Members Present:
Tim Steinmuller, John Shepherd, Neil Curlee, Shelly Corso, Kevin Lacy

IMC Reps. Present:
Steve Durham and Amy Lundy

Chuck Williams (from the floor) made a Motion to approve the April 30, 2017 Annual Meeting Minutes
Second-Don Leavings, Unanimously approved by the members.

Chuck Williams (from the floor) made a Motion to accept the slate of the Candidates by Acclamation:
Second-Don Leavings , Unanimously approved by the members.

Thomas Cherbonnier, Donald Chronister, Neil Curlee, John Shepherd

Neil Curlee, Treasurer presented the 2018 Budget and Financial Report.
John Shepherd made a Motion to approve the 2018 Budget & Financial Report
Second-Shelly Corso, Unanimously approved by the members.

President's Report-Tim Steinmuller (please see attachments)

a. Attachment "A" 2017 Accomplishments
b. Attachment "B" 2018 Summary of Planned Projects

Open Forum

Discussion about water quality, Thomas Cherbonnier inquired about lightening rod above cover on play area, discussed in general about submitting packets even if you are repainting your home the same color or replacing the roof with the same color.

**Recap of Items in Executive Meeting:**

1. Discussed bids for bringing in and leveling crushed concrete in pot holes and in low areas.
2. Discussed Dock 2 replacement.
3. Vote to fill the 2 open positions on the Board of Directors

Open Session of Regular Meeting Adjourned at 3:05 pm

Closed Session of Executive Meeting Reconvene at 3:15 pm

Closed Session of Executive Meeting Adjourned at 3:45 pm