

MABEL BRIDGE HOMEOWNERS ASSOCIATION, INC.

6972 Lake Gloria Blvd., Orlando, Florida 32809-3200

**Monday, November 24, 2014 at 7:00 PM
First Baptist Church of Windermere
8464 Winter Garden Vineland Road
Orlando, FL 32836**

Board Meeting

MINUTES

Board members present: Kris Meulman, Leah Emmanouilidis and Doug Morrill.

ESTABLISH QUORUM

Quorum was established with 3 board members present.

CALL MEETING TO ORDER

Meeting was called to order at 7:08 p.m.

OLD BUSINESS

NEW BUSINESS

Board Officers - Leah Emmanouilidis moved to appoint the following:

President – Doug Morrill

Vice President – Kris Meulman

Secretary/Treasurer – Leah Emmanouilidis

seconded by Doug Morrill and carried unanimously.

HOA Legal Counsel – Kris Meulman moved to engage the law office of John DiMasi to handle the HOA legal affairs, seconded by Doug Morrill and carried with none opposed.

ARB Guidelines – Doug Morrill moved to strike the corner lot 25' setback clause from the ARB Guidelines, seconded by Leah Emmanouilidis and carried unanimously.

Doug Morrill moved to remove from the ARB Guidelines any reference to a Board of Directors appeal since this conflicts with the Mabel Bridge Declaration, seconded by Leah Emmanouilidis and carried unanimously.

Landscape Committee - Doug Morrill moved to appoint Don Demke, Susan Segel and Mel Vanaman to the HOA Landscape Committee, seconded by Leah Emmanouilidis and carried with none opposed.

ADJOURNMENT – 7:55

Prepared by Don Danos of Leland Management, Inc.