2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 734952

1. Entity Name
1. Entity Name
1. Entity Name
2. THE VILLAS AT INDIAN RIVER PROPERTY OWNERS
ASSOCIATION, INC.



FILED May 19, 2004 8:00 am Secretary of State

05-19-2004 90009 001 ****61.25

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Principal Place of Business Mailing Address 2580 VIA VITTORIA CT. P O BOX 541118 MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32		2954-1118 US			V 3	ስባች \ በበ	Ī	
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	named entity submits this statement for	the purpose of changing its re	egistered office or	r registere	ed agent, or both, in the	State of Florida.	i am familiar with,	and accept
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	Signature, typed or printed name of registered agent a	and the rappacable. (NOTE:	Hegistered Agent signed	ure required v	when reinstating)		A18	}
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BOARD MEETING Minutes VILLAS OF INDIAN RIVER PROPERTY OWNER'S ASSOCIATION MAY 11, 2004

Present: Janina Allen, Brian Allen, Brenda Fernandez, Debra Owen, Robert Arthur, Sara Fellows, Ken Theel, Dr. John Stansell, Deb Perryman, Joe Perryman

Call to order of meeting at 7:00pm

AGENDA

Motion to authorize new board members Brenda Fernandez, Debra Owen, and Sara Fellows to act on behalf of the board as authorized check signers by Deb Perryman. Seconded by Ken Theel. Motion carried.

Motion to appoint Brenda Fernandez as secretary of the board by Joe Perryman. Seconded by Janina Allen. Motion carried.

Motion to appoint Ken Theel as president of the board by Debra Owen. Seconded by Sara Fellows. Motion carried.

Motion to appoint Deb Perryman as vice-president of the board by Brenda Fernandez. Seconded by Robert Arthur. Motion carried.

Homeowner Jenny Dye to join homeowner's board of directors. Welcome Jenny!

Looking for a new real estate attorney to represent the board.

Board member Joe Perryman creating a website for the homeowner's association. More details are forthcoming.

A newsletter-is being created for the homeowner's association. Included in the newsletter will be an introduction of new board members as well as listing positive changes that will be taking place in the association. Also included with the newsletter will be a sample of a letter that will be distributed to homeowner's who may be in violation of property owner bi-laws. Such violations include: unkept lawns, excessive debris in yards, and junked vehicles. Letter will be distributed door to door as well as mailing letter to homeowners of rental properties.

Suggestions and ideas should be submitted to the secretary of the board by June 1st and distribution of the newsletter by approximately June 15th.

Meeting adjourned at 8:30pm.