

**KILLEARN HOMES ASSOCIATION, INC.
ANNUAL BOARD OF DIRECTORS MEETING**

November 12th, 2008

This is a summary of issues discussed and action taken.

Bob Ippolito called the meeting to order at 7:00 pm.

Board members in attendance:

Bob Ippolito	Joe Zollner	Bob Kauzlarich
Claude Thigpen	Lee Johnson	Jim Ashlock
Allen Nobles	Bill Sittig	

Board members absent:

None

Staff in attendance:

Brad Trotman, Executive Director
Bonnie White, Administrative Assistant

Guests in attendance:

23 Attendees

APPROVE MINUTES:

Lee Johnson made a motion to approve the October minutes and Jim Ashlock seconded the motion; all were in favor and the motion was passed.

INTRODUCTIONS:

Bob Ippolito introduced himself, the rest of the Board of Directors and the Staff of the Association. After announcing the election results, Bob introduced Pat Saffer, the newly elected Board member, who starts her 3 year term January 1, 2009. He also announced the retirement from the Board of Claude Thigpen as of January 1, 2009.

PRESIDENT'S REPORT:

Bob Ippolito reported on the various projects we completed in 2008 such as the improvement to the lighting at various entrances, extending the bridle trail fencing, cleaning up the parks, additional landscaping, and the 2nd annual Fourth of July event at Shannon Lakes Park. Bob Ippolito opened up discussion regarding the installation of bike lanes along Killarney Way and Shamrock. In addition to numerous emails received in opposition to the bike lanes, a couple of residents in attendance also voiced their opposition. No decision was made.

NEW BUSINESS:

There was general discussion of neighborhood issues.

KHA ANNUAL REPORT:

Members Comments/Questions were answered.

There being no further business, the meeting of the Board was adjourned at 8:25pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant