

**VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS ORGANIZATION MEETING MINUTES**  
**December 13, 2011**

Pursuant to duly given notice the Organization Meeting of the Versailles III Property Owners Association, Inc. was called to order by the Chairperson Lou Ellen Wilson at 4:00 p.m. December 13, 2011, Room #4 Community Hall, Sun City Center, Fl.

**Roll Call:** Directors present: Maggi Guzinsky, Dale Revell, Mike Krodel and Mel Melton and Elaine Novosel. Also present L.E. Wilson & Associates representative, Lou Ellen Wilson.

**Election of Officers:**

Motion was made, seconded and unanimously approved to elect the following officers and committee chairperson for 2011:

President: Dale Revell  
Vice President: Elaine Novosel  
Secretary: Maggi Guzinsky  
Treasurer: Mike Krodel  
Director at Large: Mel Melton

Committee Chairperson:  
Architectural: Elaine Novosel  
Lawn: Mel Melton  
Social – Need Volunteer

**2012 Budget:** (copy attached) Motion was made by Maggi Guzinsky, seconded by Mel Melton and unanimously adopted to approve the 2012 Budget as presented and set the quarterly fee at \$370.00 per home.

**Age Waiver Guideline:** After discussion, motion was made by Mel Melton seconded by Maggi Guzinsky to approve the following Rule regarding Age Waivers (rule was published with the notice of annual membership meeting) Motion unanimously approved.

“If someone is a permanent resident in the home when the qualifying person dies or goes to a nursing home, upon request, that person may be issued a waiver by the Board of Directors to continue to live in the home. “

Date of Next Meeting: February 21, 2011 at 2:30 p.m., location to be announced.

There being no further business, meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Maggi Guzinsky, Secretary  
Lou Ellen Wilson, Recorder