

**MARKHAM WOODS ASSOCIATION, INC.**

**MEETING MINUTES**

**9/12/11**

Board members in attendance: John Higgins, Jack Hannahs, Tina Calderone, Bob Turnage, Dale James. Guests present were: Don Epps, and Bob Beitel.

The meeting was called to order at 7:08 PM by President John Higgins. The minutes from last month's meeting were reviewed and approved. Mr. Higgins gave the treasurer's report.

Dr. Calderone and Mr. Higgins reported on the status of the development of the Reserve at Alaqua. The project was presented to the Board of County Commissioners for approval, and it was unanimously approved. There will be one more Board meeting to approve the details, with no major hurdles anticipated. A synopsis of the Seminole County Land Plan was given, as it applies to clustering of homes. It was noted that clustering is permissible as long as it is net one acre/unit. Once final approval is given, the developers will sign on.

Mr. Hannahs reported on the meeting with Senator Simmons, who is supportive of the septic issues. MWA officers also met with Rep. Scott Plakon to discuss strategies, and Rep. Chris Dorworth, who will sponsor the bill in the House. Mr. Hannahs, Mr. Higgins and Mr. Jones will meet again this week with Tri- County at the Seminole Delegate meeting.

Mr. Higgins presented a copy of the by-law revisions, as approved by the Board. Board members reviewed the revisions concerning geographic boundaries, the objectives of the MWA as specified in the one home per net acre, and proxy voting by the Board of Directors. A copy will be sent to legal counsel for final wording to be presented to the membership at the annual meeting in December.

The Board considered adding another director, and after discussion it was decided that any new Board member should come from "upper" Markham Woods Road, assuming the by-law change related to our geographic boundaries is approved at our Annual Meeting.

The meeting was adjourned at 8:26 PM.