

**West Haven Homeowners Association Reconvened Annual Meeting
Held at the West Haven Club House, Buckingham Drive, Davenport, Florida
Monday, January 23rd, 2017 10 a.m.**

The Reconvened Annual Meeting of the West Haven Homeowners Association was held on Monday, January 23rd, 2017 at the West Haven Club House, Davenport, FL at 10 a.m.

Board Members Present: Vickie Weatherly, Richard Fulton and by Face Time, Jackie Frowd

Also present, Mark Hills L.C.A.M. and Martyn Thorley L.C.A.M. of Association Solutions and a number of homeowners.

The meeting was called to order at 10:01 a.m. by Mark Hills, LCAM. Proof of Notice was presented and a quorum was reported.

Jackie Frowd confirmed that the board will be as follows for the next year being made up by Suku Patel, Jackie Frowd, Guy Novik, Richard Fulton and Vickie Weatherly. These members will serve for a term of 1 year.

The Board titles will be as follows:

- Guy Novik - President
- Jackie Frowd - Vice President
- Suku Patel – Treasurer/Secretary
- Vickie Weatherly-Director
- Richard Fulton-Director

New Business:

Mark Hills reported that the management company had been having increasing problems with the gate systems at The Hamlet and The Abbey and asked the Board if they would approve the replacing of the systems at these two communities. Jackie Frowd, Richard Fulton and Vickie Weatherly unanimously approved the replacement of the gate systems at The Hamlet and The Abbey. The money for this is to come from the Reserves.

Richard Fulton said that a number of homeowners had raised the fact that the bulk cable supplier Brighthouse had now been sold to Spectrum and wondered what effect this would have on the bulk service contract. Mark said that he would talk to the company concerned to see what possible changes (if any) the new company intended to make to the contract.

There being no further business to come before the meeting, upon motion duly made by Jackie Frowd, the meeting was adjourned at 10:15 a.m.