

Triton Cove Community Annual Meeting June 14, 2008

The meeting was called to order by the President Dan Culpepper at 10:02 am.

The secretary called roll and determined that there were not enough present for a quorum. It was voted by those present that we would continue with the meeting with those present as it would be impossible to get enough members for a quorum.

It was determined that Roger Seth was not a lot owner so he could not be a Trustee. We will need to replace him.

The minutes were read and approved.

The treasurer's report was read. The balance in Checking and savings \$4774.58 – bills was presented. The treasurer's report was approved. Outstanding assessments Gene Leader \$130.00, H Ricci \$40.00, R Hardy \$80.00, T Dowdy \$40.00.

Nominations for the new officers and three trustees were accepted the results of the elections are as follows

President John McGrath
Vice President Spencer Keene
Secretary Rhone McGrath
Treasurer Dan Culpepper
Trustee Teresa Jackson
Trustee Don Johnson
Trustee Vicki Steiner

Old business – Spencer brought up did we really need the liability insurance as it is really expensive and the reason the assessments were increased. We decided to consult with an attorney to consult with us to see if it necessary. Lisa will look into finding an attorney and she will report back to John McGrath.