

MINUTES FROM THE MEETING OF Jan 6,2010

MEETING CAME TO ORDER AT 7:00PM THE PRESIDENT ED OPENED THE MEETING.

DORA THE SECRETARY READ THE MAY MINUTES. THE MINUTES WERE APPROVED AND SECONDED.

DOUG THE TREASURER WENT OVER THE FINANCIAL REPORT, COPIES OF THE REPORT WERE DISTRIBUTED.

TOM THE VICE PRESIDENT STATED he had talk to the resident that had a question about what type of livestock is allowed per the deed restrictions.

DARRELL 2<sup>ND</sup> VICE PRESIDENT/MAINTENANCE had some prices on trees for the marina/park area. Ed mention he would like to create a page on the website for residents to go in and view what is happening in our community, also any alerts would be posted.

GAYE WITH SPECIAL EVENTS : STATED THE CHRISTMAS EVENT, WENT WELL, THERE WAS ABOUT 33 CHILDREN THAT ATTENDED . KIDS ENJOYED TAKING A PICTURE WITH SANTA. THERE WERE 6 WINNERS IN THE COLORING CONTEST. KIDS ENJOYED TAKEN THEIR PICTURE WITH SANTA. THE SPANISH COVE CIVIC ASSOCIATION DONATED \$200.00 TO THE HUFFMAN VOLUNTEERED FIRE DEPARTMENT .

PAT 4<sup>TH</sup> VICE PRESIDENT: ANNOUCED THAT AT THIS TIME SHE WOULD OPEN THE FLOOR FOR ANY NOMINATIONS. THE RESIDENTS PRESENT VOTED AND VOTES WERE COUNTED, AND 2009 SPANISH COVE CIVIC ASSOCIATION BOARD WAS REELECTED FOR 2010. .

MEETING ADJORNED AT 7:52PM