

**North Buena Vista Civic Assn. Inc.  
2039 Orange Dr.  
Holiday Fl. 34691  
Board Meeting  
January 14th. 2019**

Don Henry called the special meeting to order at 6:30 pm. 9 members present.

This meeting was called in regards to the voting rights of the property owners on the covenant to be held in March. It was unanimously decided that property owners not paid up on their fees would not have the right to vote.

7pm.

Since most of the board was at the meeting we would continue with our regular board meeting instead of reconvening again next week.

To accommodate having a roast beef dinner it was decided to change the rummage sale to the 16<sup>th</sup> of February and the dinner would take place on the 23<sup>rd</sup> at 5pm there will be no tickets for sale at the door. It will be a sit down dinner with a dance to take place after.

The mortgage to the hall will be paid down by \$12,500. There will be a balance owing of \$23,417.63.

Lights will be hung up over the shuffleboard court so people can play in the evening.

A motion was made by Jim Mason seconded by Jackie Hiler that we get updated Bingo equipment in the fall. That this be in place for the 2019 -2020 season.

Surge protection is needed for the <sup>HALL</sup> Don will contact Duke Energy and also more lighting in the parking area.

Meeting adjourned.

Respectfully submitted Gerri Langille, secretary.