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Mount Shaddai Homeowner's Association, Inc.
Robert G. Liniger, Secretary
4405 West Melrose Avenue
Tampa, Florida 33629

March 17, 1993

NOTICE OF 1993 ANNUAL MEETING

Dear Member(s):

Notice is hereby given, pursuant to the Association By-Laws, that the annual meeting of the members shall be held on Saturday, April 3, 1993 at 1:30 PM. The meeting will be held at the home of Roger and Gloria Mays, 15401 Woodcastle Place, Tampa, Florida 33612 (Tel. 961-4820).

The following items are enclosed for your review:

1993 Proxy Statement
Return Envelope for Proxy
Address/Ownership Change Form
1993 Meeting Agenda
1993 Membership Roster
1992 Financial Report
1992 Meeting Minutes
Directions to the Mays House
*** Invitation to the Pot-Luck Lunch ***

PLEASEIMPORTANT***PLEASE***

I hope that you will be able to attend for it is important that we have a quorum present in order to conduct business. We have important changes in the water system to discuss, and you should know of our plans to improve it. Road maintenance and finances are in good shape, and you need to know the details. Please be sure to complete the enclosed attendance/proxy form and return it to me by March 27th.

Note: If you are not sure that you can attend, please complete a proxy form naming me or a person of your choice who will attend! You may change your mind, and proxy, at any time up to the meeting; however, if you are not present and we have no proxy, you have lost your vote.

I have enclosed a self-addressed envelope for your convenience.

Sincerely,

Bob Liniger, Secretary

Jim Rhodes
President
107 Floral Drive
Tampa, FL 33612

Elmo Neff
Vice President
688 Paradi Lane
Orlando, FL 32817

Roger Mays
Treasurer
15401 Woodcastle Pl
Tampa, FL 33612

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Tampa, Florida 33629

AGENDA - 1993 ANNUAL MEETING

April 3, 1993 -- 1:30 pm

Call to Order

Roll Call

Proof of Notice of Meeting

Reading of Minutes of 1992 Meeting

Officers' Reports

Old Business

Report on Road Maintenance

Report on Water System

Report on Delinquent Accounts

New Business

Selection of a new Attorney

New Water System Maintenance Agreement

General Discussion by Members

Set Fees for 1994

Election of Board of Directors

Adjournment of meeting

Jim Rhodes
President
107 Floral Drive
Tampa, FL 33612

Elmo Neff
Vice President
688 Paradi Lane
Orlando, FL 32825

Roger Mays
Treasurer
15401 Woodcastle Pl
Tampa, FL 33612

Mount Shaddai Homeowner's Association, Inc.

Bob Liniger, Secretary
4405 West Melrose Avenue
Tampa, FL 33629
813/286-1043

MINUTES -- 1993 ANNUAL MEETING

Call to Order

The meeting, held at the home of M/M Roger Mays, 15401 Woodcastle Place, Tampa, 33612, was called to order by President Jim Rhodes on Saturday, April 3, 1993 at 1:45 PM.

Attendance/Proxies

Voting members representing 15 lots were present and proxies representing and additional 24 lots were received. The combined total of 39 lots constituted a quorum.

Reports by Officers

All members had received minutes for the 1992 meeting. They were approved, as presented.

All members had received copies of the Treasurer's report for 1992. The report was approved, as presented.

OLD BUSINESS

Road System

Several members reported that the roads were in good condition.

Anna Spinella, assisted by Sandra Godsey, has started work on a detailed map for the Association lots, based on the water system map and on legal records. It was agreed that this map would be of great benefit to all members.

The lack of guidelines for road and water system "emergency" repair was discussed and it was moved and approved that any member could notify Joe Wilson of road problems and Cherokee Well Drilling of water problems, as needed. The two contractors were authorized to make immediate repairs for any problem costing under \$100.00 to fix, and to make immediate repairs to any dangerous situation. The contractors are to contact any officer ASAP regarding work done. It was also stated that snow plowing is not part of normal road maintenance and would be arranged for and paid by individual members needing that service. It was agreed that the Association would maintain salt supplies at the top and middle of the paved road.

Water System

No major problems have been reported with the water system since Cherokee Well Drilling has taken over system maintenance.

basis.

Fees for 1995

It was moved and approved that the fees for 1995 remain the same as in 1994. A one-time \$40 water assessment, and a one-time \$20.00 road assessment are still authorized, if needed. There are no immediate plans to collect these one-time fees. These regular fees will be due January 1, 1995.

Election of New Directors

The following were elected as Directors:

Nathan Browder
Paul Harvey
Bob Liniger
Roger Mays
Elmo Neff
Jim Rhodes
Amanda Shaw
Anna Spinella (Only if insured)

1994 Meeting

The 1995 meeting is planned for the a Saturday in April.
It is to be held at the home of President & Mrs Jim Rhodes.



Bob Liniger, Secretary

Jim Rhodes
President
107 Floral Drive
Tampa, FL 33549
813/963-1234

Elmo Neff
Vice President
668 Paradi Lane
Orlando, FL 32825
407/275-1204

Roger Mays
Treasurer
15401 Woodcastle Pl
Tampa, FL 33612
813/961-4820