

BOARD OF TRUSTEES MEETING
August 19, 2009

Meeting called to order at 7 PM

List of attendees: Mike Kravitsky, Nancy Bailey, Chris Village, and Lori McMahon.

- I. **CALL TO ORDER**

- II. **APPROVAL:** Minutes of the July 22, 2009 Trustees Meeting were approved on a 3 – 0 vote

- III. **FINANCIAL REPORT:** Uncollected condo fees would get us close to budget.

- IV. **PROPERTY MANAGERS REPORT:** Nothing new to report

- V. **COMMITTEE REPORTS:**
 - Amenities – Nothing new to report.
 - Insurance – Nothing new to report.

- VI. **OLD BUSINESS:** 15 homeowners have not responded to maintenance issues.

- VII. **NEW BUSINESS:** Preliminary 2010 Budget Discussions have been started.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, Sept 16, 2009 at 7:00 PM