

BOARD OF TRUSTEES MEETING
February 17, 2010

Meeting called to order at 7 PM

List of attendees: Joseph Quinn, Mike Kravitsky, Nancy Bailey, Chris Village, Bob Randall, and Lori McMahon.

- I. **CALL TO ORDER:** 7:00 PM
- II. **APPROVAL:** Minutes of the January 20, 2010 Trustees Meeting were approved on a 5 – 0 vote.
- III. **FINANCIAL REPORT:** Nothing new to report.
- IV. **PROPERTY MANAGERS REPORT:** The Landscape and plowing contract is in review. A donation has been made to a former Trustee, Kevin Isles, children. Kevin had made significant contributions to the Homes At Swan Pond. He will be missed.
- V. **COMMITTEE REPORTS:** Nothing new to report
- VI. **OLD BUSINESS:** The Flood Plain-Merikin Engineering situation is still in process. Engineers and land surveyors are being contacted about elevations.
- VII. **NEW BUSINESS:** Nothing new to report.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, March 17, 2010 at 7:00 PM