

BOARD OF TRUSTEES MEETING
September 22, 2010

Meeting called to order at 7 PM

List of attended: Robert Randall, Chris Village, Cynthia Larensen, Mike Kravitsky and Lori McMahon.

- I. **CALL TO ORDER:** 7:00 PM
- II. **APPROVAL:** Minutes of the August 25, 2010 Trustees Meeting were approved on a 4 – 0 vote.
- III. **FINANCIAL REPORT:** We are tracking close to budget. Unit Owners that are behind in payments have been reported to our Lawyer for collection.
- IV. **PROPERTY MANAGERS REPORT:** Unit Owners must maintain their house even if it is for sale. All rental units' exterior maintenance is the Unit Owners responsibility.
- V. **COMMITTEE REPORTS:** Tennis courts need repairing. The insurance premium renewal will be less than a 1% increase.
- VI. **OLD BUSINESS:** Lawn maintenance letters were sent out again. Most Unit Owners are complying. Rocks were placed on the center island of Flamingo Circle to prevent vandals from driving on it. The Flood Plain has been surveyed by Engineers. Some bushes have been replaced by the landscaper.
- VII. **NEW BUSINESS:** The 2011 Budget is being thoroughly analyzed by the Trustees.

Meeting adjourned at 8:45 PM

Next meeting will be October 25, 2010 at 6:30 PM