

**Thoroughbred Lakes Estates Homeowner's Association Board of Directors Meeting
Minutes held June 23, 2008**

Those members there were Sheri Klostermeyer; President, John Arsianisan; Treasurer, Susan Feldhaus; Director, Daniel Mountcastle; Vice-President, and Jenna Kaufman; Secretary. Also present were Joyce Sorensen and Colleen Cooney of Prime Management.

Sheri called the meeting to order at 6:10 P.M.

Susan motion to accept Special Meeting Minutes; seconded by Dan. All in favor, motion carried.

John motion to accept Minutes of May 28, 2008 Board of Directors Meeting; seconded by Susan. All in favor, motion carried.

Sheri stated that John is presently working on a reprojecton, John requested a broken down projection on text or excel if possible. A discussion ensued regarding collections, the board directed management to get attorney quotes for collections.

Joyce Sorensen stated the management report. A lengthy discussion ensued regarding landscaping. Board members reviewed three proposals for landscaping, a silent vote took place and the vote was tie. Sheri motion to accept Prime Management proposal; All in favor, motion carried. Effective August 1, 2008.

A discussion ensued regarding the pool, the board directed management to collect proposals. The board reviewed the tree trimming proposals. Sheri motion to accept Novoarbar to trim the hard wood trees; seconded by John. A discussion ensued regarding Prime trimming the trees; Joyce stated that she would speak to Chip Sollins regarding trimming the hard wood trees.

There being no further business before the Board of Directors, the meeting was adjourned at 8:45 P.M.

Submitted by

Colleen Cooney
On behalf of The Board of Directors
Thoroughbred Lakes Estates, H.O.A