

Board Meeting Minutes for Saturday October 11, 2008  
Board Members Present: Sheri, Dan and Susan F.

Meeting was called to order at 8:39AM. Minutes were <sup>10/2</sup>read and unanimously approved by the Board.

Dan advised that the lights out front have been adjusted by the electrician and that it was now time for FP & L to come in for their evaluation.

A motion was made by Sheri that beginning November 1, 2008 that club house rental fee will be increased from \$100.00 to \$150.00 non-refundable fee. All residents that have booked the club house prior to the date mentioned above will be grandfathered in at the \$100.00 rate. Dan seconded the motion and it was unanimously passed.

Sheri advised that WEIR, who controls our water levels in the lake have offered to have a representative from their organization come out and teach someone from the community to adjust our drains. The Board will need to decide who will be trained to perform this function.

It was agreed by the Board per the homeowner's present request to change the HOA meetings from 6:00pm to 7:00pm. The BOD agreed however the time limit for these meetings will be set at 1 ½ hours. We will give this new time frame a 2 month trial period and reassess how this works for the Board Members.

The newsletter will be tabled. Sheri proposed and it was agreed to change the Interview/Welcome/Social committee and all three committee's be named as one committee which will be called the Communications Committee. Sheri also proposed that the Budget Committee fall under the Finance Committee. This was agreed to as well.

Homeowners present then signed up for the prospective committees and gave necessary information for communications purposes.

Dan made a motion to appoint Susan Moore and Bryan Kirshbaum to the Board of Directors. It was seconded by Sheri and it unanimously passed. The new Board structure is as follows:

Sheri – President  
Dan – Vice President  
Susan F. – Secretary  
Bryan – Treasurer  
Susan M. – Director

It was announced that the next HOA meeting will be Monday October 27, 2008 from 7:00pm – 8:30pm. Meeting was adjourned at 10:10 am.