

Thoroughbred Lakes Board of Director Meeting with the Ad Hoc chair Susan Moore

Date: Thursday October 2, 2008 @ 6:00 pm

Attending: Dan Mountcastle, Sheri Klostermeyer, Susan Feldhaus. Representing the Ad hoc was Susan Moore, some committee members and homeowners.

Meeting was called to order at 6:11 pm

Board business was conducted which entailed signing of checks. We updated those present that the Bell South charges on the guard house phone line would be reimbursed by the Guard company and that we would advise homeowners when we are advised as to the Century/Comcast change.

Susan Moore, Ad hoc chairperson then presented the "proposed projects and recommendation" from the committee. Susan Moore also provided her version of committee names and description of same. The proposed committee member list (see updated version attached) was also presented. Susan Moore stated that it was the committee's suggestion that the Board of Directors immediately fill both vacant positions. Two of the interested parties (Susan Moore and Bryan Kirshbaum) were present although in fairness to one other interested homeowner it was decided by Sheri to table any future appointment to the Board until the third homeowner who was not present could be contacted.

Dave Friedman suggested a "collection committee" that would assist Prime Management in the collection process. This committee's main function would be a "check and balance system" to review the collection process. Susan Feldhaus did state a concern that committee members follow the rules and regulations of the collection process precisely as not to violate the legal collection process.

Mario Hintz provided information for a new community Attorney, Michael E. Chapnick and suggested using a collection agency initially to keep legal fees to a minimum.

Dan Mountcastle discussed the lighting issue at the front entrance. The electrician will be contacted to make sure all lights are functioning then the board will view the entrance in the evening and decide which lights may not be necessary. Once this has been established FP&L will be called out to review the developments needs and any improvements that can be made in regard to lighting to save costs to the community.

Dan Mountcastle motions to form the committees and appoint chairpersons to each committee. The motion was seconded by Sheri . Vote was unanimous, motion carried.

Dan motioned for sensors in workout room, Sheri seconded. Vote was unanimous, motion carried.

Susan Feldhaus would send a letter to Prime Management to see if they could provide the BOD with a generic letter for committee members outlining their responsibilities.

Meeting was adjourned at 8:22pm.