

Board Meeting Minutes – November 10, 2009

Executive Session Agenda

Board members present: Elizabeth Boyle, Andy Foret, Dan Gasink, and Jim Balsley.

- A. Outstanding violations
 - B. Online storage of documents
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General Session

Elizabeth Boyle called the meeting to order at approximately 7:30 PM. Members present: all Board members, Lesley Atkinson, and Dee Cox.

- A. Approve Annual Meeting Minutes
 - Motion to approve annual meeting minutes passed.
- B. Treasurer's Report
 - Balances: Operating \$12,538.89; Money Market \$25,720.79
- C. BMP Construction Update
 - Due to the large amount of rain, the BMP work has been delayed, but will commence once the area is dry.
- D. Management Company Status
 - Board is still interviewing potential management companies and securing bids for work.
- E. Sinkhole/Easement Update
 - Board had preliminary discussions with the County and has retained LeClair Ryan to lead the discussions.

Meeting adjourned.