



**NOVEMBER BOARD MEETING MINUTES**  
**TUESDAY FEBRUARY 10, 2009**  
**ORLANDO POLICE NW SUBSTATION, 4801 SILVER STAR RD**  
**7:30 P.M.**

**CALL TO ORDER**

7:38 PM

**DETERMINATION OF QUORUM**

MASERJIAN, RIORDAN, SMITH, AND BROOKS

**GUESTS/HOMEOWNER CONCERNS**

NONE PRESENT

**READING OF MINUTES**

Mr. Riordan read the minutes from the meeting held on January 20, 2009. There were no corrections and a motion was made by Maserjain and seconded by Brooks, motion was carried without exception.

**PRESIDENTS REPORT**

None given

**TREASURERS REPORT**

Smith reported a beginning balance of \$8,903.31, Income of \$1,986.73, Expenses of \$378.00 for a total ending balance of \$10,512.04.

**NEW BUSINESS**



Smith will prepare statements for owners with past due assessments.



Riordan will call Attorney Fletcher to begin collections process of outstanding assessments.



Smith advised that corporation fees are now due, and that she had an appointment with the tax attorney in the latter part of February.



Smith advised she is low on office supplies, ink, labels, stamps and envelopes the board authorized the purchase of new supplies.

## **OLD BUSINESS**



Maserjain will complete the community newsletter. It will be mailed to the homeowners and posted on the neighborhood web page.



Arguelles contacted Foxtrot Landscaping a clean up around lake Kasey will be done in the near future.

## **OPEN DISCUSSION**

No further discussion

## **ADJOURNMENT**

8:05 PM