

#### 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.

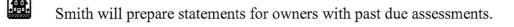
## PRESIDENTS REPORT

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



- 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