



Homeowner's Association Meeting of 03/01/07 - Minutes

Call to Order

The meeting was called to order at 7:08pm by Nick Falco.

Roll Call

Nick Falco, Mike Antongiovanni and Lynda Potas of Complete Management Solutions, Inc.

Approval of Minutes of 1/21/07

The minutes from the 1/21/07 meeting were approved.

January Mailing Materials – Budget Review

The January mailing and budget materials were reviewed.

1st Semi-Annual Assessment Invoice Mailing – Due April 15, 2007

Lynda Potas informed all participants that the 1st installment was mailed the morning of 3/1/07.

Annual Meeting – May 16th, 2007

The agenda and related documents for the annual meeting were reviewed. "Homeowner Adjournment" will be added to the agenda. May 9th will be the deadline for nominations. The procedure for vote casting was reviewed and small changes will be made to help clarify the instructions on the ballot.

Board of Directors – Number of Positions

The number of board positions was discussed, and the concept of reducing the number of board positions will be discussed later.

Safety Committee

A safety committee item will be added to the Annual Meeting Agenda. The board will solicit volunteers with the annual meeting mailing. Mike Antongiovanni will provide a list of open safety issues.

Open Forum

No comments/discussion.

Adjournment

The meeting was adjourned at 7:31pm.