

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
10-24-06

The meeting was called to order by President Joe Branconi at 7:32 PM

Proper meeting notice was provided.

In attendance were Joe Branconi, Craig Smith, Alex Bilichuk, Ken Smith and CAM Jim Unger. Bjorn Svenson joined the meeting at 8:00 PM

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 9-25-06 be waived and that the minutes be approved. Seconded by Ken Smith. Carried unanimously.

- A. **Alex Bilichuk made a motion that the 2007 preliminary budget be adopted which has an annual assessment of \$1342 and that the assessment be paid quarterly at \$336 per quarter. Seconded by Joe Branconi. There were three affirmative votes; Craig Smith abstained; Bjorn Svenson voted in the affirmative when he arrived. Motion carried.**
- B. An update regarding the new gate entry system was provided by Joe Ficarola.
- C. Committee Reports:
1. **Hurricane Disaster Plan** – Alex Bilichuk presented the Hurricane Disaster Plan which has been posted on the community web site.
  2. **Neighborhood Committee** – Craig Smith was appointed Chair of the Neighborhood Committee and will report back to the Board at the November meeting.
  3. **Drainage** – Jim Unger will check with the County regarding the status of the revised drainage plan that Medallion has been trying to get approved. Joe Branconi suspects that the project is no longer being pursued by Medallion.

The meeting was adjourned at 8:25 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously. The Board then went into an executive session to discuss personnel matters.

The next Board meeting will be at the Fruitville Public Library on 11-20-06