

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
10-4-05

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, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger .

Craig Smith made a motion that the minutes of the Board Meeting of 9-6-05 be approved. Seconded by Ken Smith. Carried unanimously.

1. Craig Smith, the chair of the Covenants Committee, will fully form the committee by the November 9, 2005 Board meeting so that the committee will be in place to handle unresolved violations.
2. If fines are to be levied against any resident, a committee will be appointed by the President, on an as needed basis that will conform to Florida Law 720:305 (2).
3. **Bjorn Svenson made a resolution that any excess funds that are available at the end of the year be transferred from our operating account to our reserve account. Seconded by Alex Bilichuk. Passed unanimously.**
4. Bjorn Svenson updated the Board on certain changes the ARB considering with regard to notification, propane tanks, fences, and hurricane shutters.
5. The Annual Meeting will be December 20, 2005 at 7:30PM at the Fruitville Public Library.

The meeting was adjourned at 8:25 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously

The next Board meeting will be on Tuesday, October 4, 2005 at 7:30 PM at the Fruitville Public Library.