

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
10-9-12

1. The meeting was called to order by Vice President Stacey Johanning at 6:20 PM.
2. Proper meeting notice was provided.
3. In attendance were Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and CAM Jim Unger. Joe Branconi was absent. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 8-8-12 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. There was a discussion with regard to the use of motor scooters and golf carts within the community. No formal action was taken at this time.
6. There was a discussion regarding replacing the palm trees, which are in stress, at the front entry. Instead of just replacing the trees it was decided that we should obtain plans for redoing the front entry in its entirety and then if necessary to implement the selected plan over a period of time.
7. There was discussion regarding the proposed 2013 budget presented by Ken Smith which calls for a quarterly assessment of \$429. After much discussion, including the uncertainty of foreclosures and of collecting monies due the Association in a foreclosure it was decided that the proposed budget of \$429 per quarter be sent to the property owners. Formal action on the budget will be taken at a Board meeting that will precede the annual meeting which will be held on December 10, 2012.
8. There was a review of the budget versus actual, the status of the bank account, and the customer balance summary.
9. At 7.25 PM Stuart Edelman made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.

The next Board meeting will be December 10, 2012 at 6:15 PM at the Fruitville Public Library.