

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
12-9-04

The meeting was called to order by President Joe Branconi at 7:35 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Bjorn Svenson, Craig Smith, Alex Bilichuk, and CAM Jim Unger. Rich Jones was absent.

Reports of the Officers and Committee heads were presented which included information regarding road cores, entry pavers, the Neighborhood Committee, the community eletter, the status of the collection of the Special Assessment, and a report from the Architectural Review Board chairman.

Future Board Meetings (if scheduled) will be held at the Fruitville Public library on the first Tuesday of the month at 7:30PM

RESOLUTIONS

1. Craig Smith made a motion that the minutes of the Board Meeting of 10-28-04 be approved. Seconded by Bjorn Svenson. Carried unanimously.
2. Bjorn Svenson made a motion that our current lake management company, BRA, be replaced by Acquatic Consulting. Seconded by Craig Smith. Carried unanimously.

3. Bjorn Svenson made a motion that the following scheduled with regard to assessments be enforced by the Community Manager:

Assessment Date	January 1	April 1	July 1	October 1
Assessment Mailed	December 15	March 15	June 15	September 15
Assessment Due no later than	February 1	May 1	August 1	November 1
Late fee of \$100 per day be assessed pursuant to Florida law	February 1	May 1	August 1	November 1
Assessment late; turned over for collection; lien filed; cable services suspended	March 1	June 1	September 1	December 1

The motion was seconded by Alex Bilichuk. Carried unanimously.

4. At 9:00 PM Craig Smith made a motion to adjourn. Seconded by Alex Bilichuk. Carried unanimously.
5. The next Board meeting will be on Tuesday, January 4, 2005 at 7:30 PM at the Fruitville Public Library