

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
2-8-06

The meeting was called to order by President Joe Branconi at 7:29 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, and CAM Jim Unger .

Craig Smith made a motion that the minutes of the Board Meeting of 1-9-06-05 be approved. Seconded by Bjorn Svenson. Carried unanimously.

1. Ken Smith presented a proposal from Kevin Silvey, CPA to provide accounting services for the Association and to prepare the 2005 financial statements and tax returns. The proposal was accepted.
2. A presentation was made by Adam Mohr and Joe Ficarola with regard to updating our gate entry system and to enter into a maintenance contract with the Gate Doctor. Pending the assembly of additional information, formal action with regard to implementing the gate changes was tabled until the March 8, 2006 meeting.
3. Craig Smith made a motion that we enter into a service/maintenance contract with the Gate Doctor for \$900 per year. Seconded by Bjorn Svenson. Carried unanimously.
4. Bjorn Svenson reviewed the "finalized draft" of the Hurricane Shutter Guidelines with the Board. Approval by the Board was tabled until the March 8, 2006 meeting and it was requested that a broadcast e-mail be sent out to apprise the residents of the proposed changes.

The meeting was adjourned at 8:47 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously

The next Board meeting will be on Wednesday, March 8, 2006 at 7:30 PM at the Fruitville Public Library.