

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
2-9-11

1. The meeting was called to order by President Joe Branconi at 6:15 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Ken Smith, Josephine Picone, Stacey Johanning, Stuart Edelman and CAM Jim Unger. A quorum was present.
4. At Joe Branconi's request, Stacey Johanning took over to preside at the meeting.
5. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 11-15-10 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
6. **Ken Smith made a motion that the Association refer the property located at 7443 Roxye Lane to the Association attorney with instructions to institute foreclosure. Seconded by Stuart Edelman. Carried unanimously.**
7. **Joe Branconi made a motion that the memorandum dated 11-22-10 from Joseph Branconi to Jim Unger entitled 2011 Compensation be approved and that the memorandum be placed in the official records of the Association. Seconded by Josephine Picone. Carried unanimously.**
8. There was a review of:
  - Budget vs. Actual
  - Collections and foreclosures, and,
  - Status of the bank account
9. At 7:15 PM Stuart Edelman made a motion to adjourn. Seconded by Joe Branconi. Carried unanimously.
10. The next meeting will be on April 5, 2011.