

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
3-8-06

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 reading of the minutes of the Board Meeting of 2-8-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

There was no formal action taken at the meeting but the following was discussed:

1. The 2005 financials were presented. It was requested that copies go out to all residents.
2. A presentation of the proposed new gate entry system by Joe Ficarola. The Board requested more information before taking formal action.
3. Further discussion of the proposed new Hurricane Shutter Guidelines. There will be a special meeting on April 3, 2006 of the Board and the ARB to discuss the Guidelines more fully prior to taking formal action
4. SWFWMD has requested routine certification of our current storm drainage system. It was decided that we would have the system certified as opposed to requesting that the developer do it.

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

The next Board meeting will be on Wednesday, April 5, 2006 at 7:30 PM at the Fruitville Public Library.