

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
4-25-12

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, Josephine Picone, Stuart Edelman, Ken Smith, Stacey Johanning and CAM Jim Unger. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 12-12-11 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. **Josephine Picone made a motion that the Certificate of Authorization for Treasury Management Services as required by Cadence Bank be approved and that the Secretary of the Association be authorized to sign the document. Seconded by Stuart Edelman. Carried unanimously.**
6. **Stuart Edelman made motion that account 7493 be referred to the Association attorney and based on her advice continue the collection process and possibly institute foreclosure proceedings. Seconded by Josephine Picone. Carried unanimously.**
7. **Stuart Edelman made a motion that the estimate from Black Tie Lawn & Tree, in the amount of \$2500, dated 3-17-12, to trim all oak and pine trees along Palmer and Niobe be approved. Seconded by Ken Smith. Carried unanimously.**
8. There was a review of the Budget vs. Actual; the status of the bank account; and the Customer Balance Summary.
9. At 7:05 PM Ken Smith made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.

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