

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
4-5-06

The meeting was called to order by President Joe Branconi at 7:31 PM

Proper meeting notice was provided

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

Bjorn Svenson 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 Craig Smith. Carried unanimously.

1. There was a presentation of the proposed new gate entry system by Joe Ficarola and Adam Mohr.  
**Craig Smith made a motion that the CAM be authorized to enter into a contract with the Gate Doctor in an amount not to exceed \$5500 to change our gate entry system in accordance with the attached contract and to expend an additional \$1768 to purchase 104 clickers to provide each property owner with 1 clicker. Seconded by Bjorn Svenson. Carried unanimously**
2. There was further discussion regarding the proposed Hurricane Guideline developed by the ARB.  
**Ken Smith made a motion that the Hurricane Guidelines dated 4-5-06 be adopted. Seconded by Bjorn Svenson. Carried unanimously**
3. SWFWMD has requested routine certification of our current storm drainage system. It was decided that we would engage the services of Herman White, PE to certify the system.

The meeting was adjourned at 8:50 PM. Motion by Craig Smith, Seconded by Alex Bilichuk; carried unanimously

Future Board meetings will not be on a regularly scheduled basis but will be scheduled by the President depending on necessity.