

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
5-12-10

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, Stacey Johanning, and CAM Jim Unger. Stuart Edelman and Ken Smith were absent. A quorum was present.
4. **Stacey Johanning made a motion that the reading of the minutes of the Board Meeting of 3-16-10 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. There was a discussion of “Motion to Compel” which has relevance in foreclosures and discussion regarding Zoysia grass.
6. Welcoming and Social Committee – Josephine Picone indicated that the social committee is active in welcoming new residents and planning community functions.
7. There was a review of the Budget vs. Actual, collections, and the status of the bank account.
8. At 7:20 p.m. Josephine Picone made a motion to adjourn. Seconded by Stacey Johanning. Carried unanimously.

The next meeting of the Board will be held on Wednesday, July 14, 2010 at the Fruitville Public Library.