

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
6-5-06

The meeting was called to order by President Joe Branconi at 7:30 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 5-2-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

The following items were discussed:

1. An update of the gate entry system.
2. A discussion of the existing community wide drainage that has to be rectified by Medallion homes.
3. The feasibility of instituting a capital contribution fee.

No formal action was taken on any item and the capital contribution fee was tabled until the next Board meeting.

The meeting was adjourned at 8:30 PM. Motion by Craig Smith, Seconded by Bjorn Svenson; carried unanimously

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