

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
6-6-12

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 4-25-11 be waived and they be accepted as written. Seconded by Stacey Johanning. Approved unanimously.**
5. **Stacey Johanning a motion that the law firm of Sharon S. Vander Wulp PA is authorized to file a claim of lien foreclosure action against the property located at 7493 Palmer Glen Cir. and that the Association foreclose the claim of lien recorded on this property by way of a circuit court lawsuit. Seconded by Stuart Edelman. Carried unanimously.**
6. The board reviewed the late fee that was levied on 7454 Palmer Glen Circle. Based on the review **Josephine Picone made a motion that the late fee and applicable interest that has been levied on 7454 Palmer Glen Circle is valid and is to be enforced. Seconded by Ken Smith. Carried unanimously.**
7. There was a review of the Budget vs. Actual; the status of the bank account; and the Customer Balance Summary.
8. At 7:20 PM Stacey Johanning made a motion to adjourn. Seconded by Ken Smith. Carried unanimously.

The next Board meeting will be August 8, 2012 at 6:15 PM at the Fruitville Public Library.