

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
9-14-11

1. The meeting was called to order by President Joe Branconi at 6:17 PM.
  2. Proper meeting notice was provided.
  3. In attendance were Joe Branconi, Josephine Picone, Stacey Johanning, Stuart Edelman and CAM Jim Unger. Ken Smith was absent. A quorum was present.
  4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 6-8-11 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
  5. **Stuart Edelman made a motion that the President of the Association appoint three members to form a new Covenants Committee and one person selected by the President be named as chair of the committee. The purpose of the Covenants Committee being to act in accordance with Florida Statute 720.305(d)(2). Seconded by Stacey Johanning. Carried unanimously.**
  6. **Stacey Johanning made a motion that we authorize the Association Manager to sign the Right of Entry/Hold Harmless Agreement in the favor of Sarasota County for right of entry to the Palmer Glen property to provide disaster relief, if necessary. Seconded by Stuart Edelman. Carried unanimously.**
  7. **Stacey Johanning made a motion that the Association Manager be authorized to send a letter to Comcast Communications indicating that the Association does not intend to renew an agreement made on September 23, 1999 between Comcast Cablevision of West Florida, Inc. and Palmer Glen Joint Venture. Seconded by Stuart Edelman. Carried unanimously.**
  8. **Stuart Edelman made a motion that the Association authorize our attorney to file a Notice for Trial with regard to the Bilichuk foreclosure. Seconded by Josephine Picone. Carried unanimously.**
6. There was a review of:
- Budget vs. Actual
  - Collections and foreclosures, and,
  - Status of the bank account
7. At 7:12 PM Stacey Johanning made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.
  8. The next meeting will be on November 9, 2011.