

MINUTES  
BOARD MEETING  
7537 PALMER GLEN CIRCLE  
10-14-10

1. The meeting was called to order by President Joe Branconi at 7:10 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Stacey Johanning, Stuart Edelman, Ken Smith, and CAM Jim Unger. Josephine Picone was absent. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 9-13-10 be waived and they be accepted as written. Seconded by Stacey Johanning. Approved unanimously.**
5. **Stuart Edelman made a motion that the landscape plans submitted by Southern Exposure Landscape and Design, dated Sept. 30, 2010 titled Entry Plantings be approved for immediate installation and that the contract to install the plant material be awarded to Southern Exposure and the Association Manager be authorized to pay the invoice in an amount not to exceed \$7500. Seconded by Ken Smith. Carried unanimously.**
6. At 7:40 PM Stacy Johanning made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.
7. The next meeting is scheduled for November 15, 2010.