

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
9-25-06

The meeting was called to order by President Joe Branconi at 7:32 PM

Proper meeting notice was provided.

In attendance were Joe Branconi, Craig Smith, Bjorn Svenson, Alex Bilichuk, Ken Smith and CAM Jim Unger.

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 8-1-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

- A. An update regarding the new gate entry system was provided by Joe Ficarola. The projected completion date is the week of 9-25-06.
- B. There was considerable discussion of the proposed 2007 budget. **Bjorn Svenson made a motion that the preliminary 2007 budget be adopted with an annual assessment, not to exceed \$1348. By a vote of 3-2 the budget was adopted with Craig Smith and Ken Smith voting no.** The budget will be revisited at the 10-24-06 Board meeting to refine the allocation of the total budget by category.
- C. Parsloe Foreclosure
Craig Smith made a motion, seconded by Bjorn Svenson that Kanetsky, Moore & DeBoer's answer to the Parsloe foreclosure be made part of the Association's official documents. Carried unanimously.
- D. Committee Reports:
 - 1. **Drainage** report by Joe Branconi in Christine Davis' absence
 - 2. **Speeding** – Stuart Edelman presented the speed cart monitoring data that was compiled by Wackenhut. The results of monitoring 290 vehicles are that the average speed in the community is 16.72 mph with a maximum speed of 29 mph. A copy of the report is available from the Community Manager.
 - 3. **Hurricane Disaster Plan** – Alex Bilichuk will present the plan at the next Board meeting.
 - 4. **Neighborhood Committee** – to be discussed at the 10-24-06 Board Meeting.

The meeting was adjourned at 8:30 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously. The Board then went into an executive session to discuss personnel matters.

The next Board meeting will be at the Fruitville Public Library on 10-24-06