

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
9-6-05

The meeting was called to order by President Joe Branconi at 7:28 PM

Proper meeting notice was provided

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

Craig Smith made a motion that the minutes of the Board Meeting of 8-2-05 be approved. Seconded by Bjorn Svenson. Carried unanimously.

1. It was decided that the lock to the entry gate will not be changed and that residents who want a key to the gate are to borrow one from a resident or the Association Manager in order to have their own copy made.
2. Craig Smith, the chair of the Covenants Committee, will fully form the committee by the October 4, 2005 Board meeting so that the committee will be in place to handle unresolved violations.
3. A procedure for reporting violations was approved by the Board and can be accessed at http://communitymanagement.home.comcast.net/palmerglen/reporting_violations.pdf
3. Ginger McNally was appointed to the Nominating Committee to fill the unexpired term of David Urfer who has moved from the community.
4. The ARB is revisiting the hurricane shutter guidelines and will have new guidelines in place by the annual meeting. For the 2005 hurricane season no violations will be issued.
5. The Annual Meeting will be December 20, 2005 at 7:30PM at the Fruitville Public Library.

The meeting was adjourned at 8:25 PM. Motion by Craig Smith, Seconded by Bjorn Svenson; carried unanimously

The next Board meeting will be on Tuesday, October 4, 2005 at 7:30 PM at the Fruitville Public Library.