

June 14th Board Meeting Minutes

•• get approval to talk to attorney re no rentals....

Termite Protection - to be consummated soon by Kelley?

Pool Rental for Testing of Sun Tan lotion – Second Date of August 18th only now. We will hold the date for a \$100 NON-refundable deposit. As an alternative to no deposit, they can call the Friday before, August 17th, to see if it is available.

Finances - inflow of money is good and we are less than budget for expenses.

First Aid Kits – Eric will buy two first aid kits for the club house from his company.

Pool Card Administration – Tom will take over as the primary Pool Card administrator, and Cindy will be the back up. Bob Will also learn the system. The association will purchase a low cost lap top on which to run the system. At the July board meeting, Carol will train the three of us on the system.

•• ALL suggestions for acquiring proxy votes were good ones. We will put together a plan that includes all ideas. The actual meeting has to no less than 10, and no more than 60 days from the date of the notice to all members. Plus, the members need to be informed at least 30 prior to the actual increase.

Association Income Increase Decision - \$157 – New fee rate.

A – New fee in place for the invoices going out in February.

B – Notice of fee increase to members in January 1st news letter

C – Meeting of Association Members in mid-November

D – We collect proxies in late October or early November

E – Proposal and notice of meeting to vote for fee increase in October 1st news letter

F – Definition of increased fee proposal completed by September Board meeting