

Canterbury Lakes Homeowners Association, Inc.
Board Meeting
3950 S. Falkenburg Road, Riverview, Florida 33569
November 6, 2006

1. Certifying of Quorum-Call to Order

Annual Membership meeting –call to order at 7:00 p.m. Board members: Byron Taylor, Monica Barrett-Barron, Robert Alexander, and Ken Miller in attendance.

Doug Pinner- read the minutes and explained board of directors 16- month term in office instead of 12-month term in office.

20 lots represented --14 in person and 6 by proxy. Need 35 lots for quorum for annual meeting

2. Mr. Janus motion to accept meeting minutes second by President B. Taylor 10-20-06 mail out for meeting.

3. Financial reports accepted

4. Unfinished business-Porch/Shed

107 votes total

Porch 71 for/ 36 opposed

Shed 59 for/48 opposed

Board Vote –Sheds 3 for/ 2 opposed

Porch 3 for/ 2 opposed

The Board will set the standard for Architectural Committee

231 lots must vote yes (67%) to move on vote.

5. Bid for lot on corner of Canterbury

Work should be completed in phases. President Taylor wants input in cost for irrigation. Cost does not include gazebo. There will be no additional cost to homeowners. Bids to come to board members by mail.

6.Next meeting –January 10, 2007 at 6:00 p.m.

7.Open floor at 7:25 p.m.

8. Board Meeting closed by President B. Taylor at 7:50 p.m.