

Canterbury Lakes Homeowners' Association, Inc.
Board Meeting
3950 Falkenburg Road, Riverview, Florida 33569
March 4, 2008

Minutes

1. Certifying of Quorum - Call to Order

The Meeting was called to order by President, Monica Barrett-Barron at 7:05 pm. It was confirmed that the meeting sign was posted at least 48 hours in advance. Initially the sign listed an incorrect date, but was corrected upon detection. The owners present at the meeting unanimously agreed to continue. A quorum was achieved. Board members Monica Barrett-Barron, Eddie Anderson and Karen Morris were in attendance. McNeil Management was also present

On Motion: Duly made by Monica Barrett-Barron, seconded by Eddie Anderson and carried unanimously.

Resolve: To waive the reading of minutes from the previous meeting and approve as presented.

2. Committees

Architectural – The committee commented that the new committee members and process seems to working well. Committee and BOD are working to complete design standards and an approved color chart.

Neighborhood Watch – The committee contact information on the website needs to be updated. The manager offered to contact the committee chairperson to request that the current contact information be submitted to the webmaster.

3. Financials

Monthly financial reports were presented by manager, reports filed for audit. Board requested CD rate sheets from Colonial Bank. Manager will email to Board upon receipt.

4. Unfinished Business

Landscape Maintenance Contract – Board members are ready to consider change in landscape maintenance provider now that vacant lot landscaping has been completed. Manager re-sent vendor proposals obtained last year. Item tabled for now.

5. New Business

Board reviewed notices report and architectural alterations report. Manager will process ongoing violations as appropriate.

6. Adjournment

On Motion: Duly made, seconded and carried unanimously.

Resolve: To adjourn the meeting at 7:54 pm.

Douglas Pinner for the Secretary