

Canterbury Lakes Homeowners' Association, Inc.
Board Meeting
3950 Falkenburg Road, Riverview, Florida 33569
October 2, 2008

Minutes

1. Certifying of Quorum - Call to Order

The Meeting was called to order by President, Monica Barrett-Barron at 6:34 pm. Affidavit of mailing was presented by manager to demonstrate that the meeting notice was mailed to all owners of record at least 15 days in advance.

On Motion: Duly made by Karen Morris, second by Monica Barrett-Barron and carried unanimously.

Resolve: To appoint Jamie Chase to board of directors.

Board members in attendance were Monica Barrett-Barron, Karen Morris and Jamie Chase. McNeil Management was also present. Minutes of the previous meeting were not available.

2. Committees

Architectural – Committee could use additional members. Monica will check with Eddie Anderson to see if he is okay to have architectural requests sent directly to Jamie Chase.

Neighborhood Watch – Will look into off-duty officer patrols.

3. Financials

Monthly financial reports were presented by manager, reports filed for audit.

4. Unfinished Business

On Motion: Duly made by Jamie Chase, second by Karen Morris and carried unanimously.

Resolve: To release HMI from landscape contract and hire Graham Landscape.

5. New Business

Board reviewed notices report and architectural alterations report. Manager will email violations report to Board for review. Board requested landscaper mow vacant properties as needed. Manager will update Board as this occurs. Board approved reflective signs be installed at entry.

On Motion: Duly made by Karen Morris, second by Jamie Chase and carried unanimously.

Resolve: Approve collection policy.

On Motion: Duly made by Monica Barrett-Barron, second by Karen Morris and carried unanimously.

Resolve: To approve budget. Assessment remains at \$300 annually.

6. Adjournment

On Motion: Duly made by Monica Barrett-Barron, second by Karen Morris and carried unanimously.

Resolve: To adjourn the meeting at 7:48 p.m.

Douglas Pinner for the Secretary