

Canterbury Lakes Homeowners' Association, Inc.
Board Meeting
3950 Falkenburg Road, Riverview, Florida 33569
March 11, 2009

Minutes

1. Certifying of Quorum - Call to Order

The Meeting was called to order by President, Monica Barrett-Barron at 6:45 pm. It was confirmed that the meeting sign was posted at least 48 hours in advance. A quorum was achieved. Board members Monica Barrett-Barron, Eddie Anderson, Jamie Chase and Karen Morris were in attendance. McNeil Management was also present

On Motion: Duly made by Monica Barrett-Barron and carried unanimously.

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

2. Committees

Architectural – Committee presented color palette to board.

On Motion: Duly made by Monica Barrett-Barron and carried unanimously.

Resolve: To approve the color palette as presented.

Neighborhood Watch – will research and gather prices for security cameras at entrance

3. Financials

Monthly financial reports were presented by manager.

4. New Business

On Motion: Duly made by Jamie Chase and carried unanimously.

Resolve: Approve to send 30 day final notice for violation to 8214 Water Tower.

On Motion: Duly made by Monica Barrett-Barron and carried unanimously.

Resolve: To approve final day to receive 2010 assessment payment is March 15, 2010.

5. Adjournment

On Motion: Duly made by Eddie Anderson and carried unanimously.

Resolve: To adjourn the meeting at 7:24 p.m.

Kasey Green for the Secretary