

## 1. Verifying Quorum- Call to Order

- The meeting was called to order by President, Monica Barrett- Barron at 6:43 pm. A quorum was achieved. Board members Monica Barrett-Barron, Luci Montes-Marci, Eddie Anderson, and Jamie Chase were present. McNeil management was represented by Kasey Green LCAM.
- The minutes of March 11, 2009 were read and corrected.
- On Motion: Duly made by Monica Barrett-Barron and carried unanimously.  
**Resolved:** The minutes were approved as corrected.

## 2. Committees

- Architectural- No report
- Neighborhood Watch:  
CIS: A presentation was made by CIS and the Neighborhood Watch committee chairman to provide community security.  
Security Cameras: A presentation was made on establishing camera surveillance at the community entrance.

## 3. Financials

- Presentation of financial reports was pended due to time constraints

## 4. Unfinished Business

- None

## 5. New Business

- Notices Report was reviewed
- Violations Report:  
On Motion: Duly made by Monica Barrett-Barron and carried unanimously  
**Resolved:** Approved to send 30 day final notice for violations on all homes on report except: 8336 Canterbury Lk Blvd and any homes that have not been on the report for at least 6 months.
- J Morely-8409 Canterbury Lk Blvd– advised the board that she believes the Uniform Collections document of 10/02/2008 to be in conflict with Article 7 Sec 2B of the bylaws.

## 6. Adjournment

- On motion: Duly made by Monica Barrett- Barron and carried unanimously
- **Resolved:** to adjourn the meeting at 8:00 pm