

1. Verifying Quorum- Call to Order

- The meeting was called to order by President, Monica Barrett- Barron at 6:33 PM on 9/23/2009. A quorum was achieved. Board members Monica Barrett-Barron, Luci Montes-Marci, and Jamie Chase were present. McNeil management was represented by Kasey Green LCAM.
- The minutes of the June 3 2009 were read.
- On Motion: Duly made by Monica Barrett-Barron and carried unanimously.  
**Resolved:** The minutes were approved as read.

2. Committees

- Architectural: No report
- Neighborhood Watch: No report

3. Financials

- The monthly financial reports and delinquent account reports were reviewed. Action will be taken on all delinquent accounts that are in arrears two or more years.

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 violation on one home.
- 2010 Budget:  
On Motion: Duly made by Jamie Chase and carried unanimously  
**Resolved:** The 2010 budget was approved.
- Forced Mowing: The homeowners will be advised in the next newsletter that forced mowing will be enforced per the provisions of the bylaws.
- Gap sidewalk: A proposal was made by the county for provision of a gap sidewalk along Camden Field Pkwy. The proposal would include giving up a portion of HOA properties to the county. This was not accepted.

6. Adjournment

- On motion: Duly made by Monica Barrett- Barron and carried unanimously
- **Resolved:** to adjourn the meeting at 7:40 pm