

Board of Directors Meeting  
September 13, 2011

In attendance: Will DeVaney, Mario Correa, Debra Jambor, Christopher Agho-Otoghile,  
Marianna Mejia, Lina Salazar

7:15PM call to order

President's Comments: Will, Lina and Debra attended a Homeowner Association's  
informational meeting regarding the new laws and guidelines.

Minutes from July 26<sup>th</sup> read.

Mario motion to accept, Christopher 2<sup>nd</sup>, unanimous approval

Minutes from August 23<sup>rd</sup> read.

Marianna motion to accept, Mario 2<sup>nd</sup>, unanimous approval.

Treasurer's Report read.

Money Market \$80,234

Checking \$7, 558

Accounts Receivable \$42,172

Accounts Payable \$2,705

Debra motion to accept, Mario 2<sup>nd</sup>, unanimous approval.

Old Business:

We are working with TCM on the Proxy Ballot for October.

A/C in the office still not working-Mario will have someone inspect it.

One more water fountain needs to be installed in the future.

We are deciding whether to remove a slide in the children's park, which may be hazardous.

Will will contact the attorney to see if we owe any money, or any money is owed to us.

New Business:

Marianna motioned to have all light fixtures in the Civic Building replaced. Lina 2<sup>nd</sup>  
motion. Unanimously passed.

Approval has been given to use the Civic Center by Homeowners for cards and social  
attendance the 1<sup>st</sup> Tuesday of the month at no charge.

Special Meeting to be held on Sept 20<sup>th</sup> next Tuesday to discuss plan of action to fix the  
Civic Center Building.

Board Members: Please write your article for the Newsletter by Sept. 27<sup>th</sup>.

9:03 Adjourn

Next special meeting Sept. 20<sup>th</sup>, 2011