

Board of Directors Meeting

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August-22, 2007

- I. Meeting called to order at 6:35pm by Matt Penny, President
- II. Minutes from 7/10/07 Board meeting were read in by Diane Kananu, Secretary
- III. Acceptance of the financials were brought forward. Budgets were discussed and rate increases were also discussed.
 - A. Motion to accept the financials as written. Amira, Vice President, called for vote and Matt Penny, President gave 2nd. Approved.
- IV. Managers Report.
 - i. See attached.
 - A. Concerns with lighting in common areas was again reported on. A second letter was read in by Matt Penny, President.
 - B. Matt Penny will meet with lighting specialists to get an assessment.
 - C. Cameras and other concerns with lighting were brought forth and discussed.
 - D. Shane Norton, Committee Head, called for volunteers for his committee.
- V. Open forum.
 - A. Concerns about the mosquitoes in the common areas.
 - B. Concerns were brought up about the parking on landscaping
- VI. Meeting Adjourned at 7:22