

NEW HAVEN AT ABACOA HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

Friday, January 26, 2007 – 8:30 a.m.

LOCATION: COMMUNITY CENTER – SOUTH (7B)

MINUTES

The meeting was called to order by Mark Ciarfella, President at 8:30 a.m. In attendance were Harvey Silverman and Amy Simmonds. With three board members in attendance, a quorum was confirmed. Pam Wynne of Bristol Management was also present.

There was one resident in attendance.

NEW BUSINESS

The Board of Directors received from Coastal Painting and Waterproofing, the completed contract for the painting of New Haven, from Ed Dicker, Attorney for the Association, who completed his review of the executed contract (by Coastal) which included the appropriate changes Ed Dicker recommended. The revised contract was reviewed by the Board.

A motion by Amy Simmonds was made to approve the contract from Coastal Painting as submitted which includes Phase One (2007) and Phase Two (2009), completing all painting of New Haven. The total contract value is \$1,099,935. Harvey seconded, the motion passed with all in favor 3-0.

A motion by Amy Simmonds was made to approve Mark Ciarfella to act on behalf of the Board to execute the contract as presented. Harvey seconded the motion and the motion carried with all in favor, 3-0.

Painting is anticipated to begin in March, 2007. The project is expected to take 6 months.

There being no further business before the board, the meeting adjourned.

Respectfully Submitted,

Pamela McLendon, LCAM
For and On Behalf of the Board of Directors