

BLUE HERON BAY HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS – WORKSHOP MEETING
Tuesday, August 25, 2009

ATTENDEES: Phil Daddona, Stephen Lee, Ruth Cadwgan and David Rosenstein were present. Carolynne Casale, representing Bristol Management, was present.

CALL TO ORDER: The meeting was called to order at 2:00 p.m. by Phil Daddona.

The purpose of this meeting was to review the proposals submitted to re-landscape the three cul-de-sacs and entrance areas.

Proposals were received from: Nature’s Landscape, Precision Landscape, Total Maintenance, Cotleur Hearing and Sedlak Landscaping.

Based on the proposal submitted and the current business relationship with the Blue Heron Bay community, the board decided to proceed with this project with Precision Landscaping.

On a conference call at this meeting with Ruth Cadwgan, David Rosenstein and Tony Grimaldi of Cotleur Hearing it was agreed that Tony Grimaldi will meet with Precision to review the details of this project and will check the installation of plant materials before the conclusion of the project to ensure all installations were according to the design specifications.

Ruth Cadwgan will notify Precision of the acceptance of their proposal and will inform the other bidders of the board’s choice to go with another contractor.

ADJOURNMENT:

With no further business before the Board, a motion was made to adjourn. Meeting was adjourned at 3: 25 p.m. The next scheduled meeting is to be held on October 26th at 4:00 pm in the Ibis Clubhouse.

Respectfully submitted by,

Carolynne Casale

Carolynne Casale, LCAM

Minutes Approved: 10/27/09