

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, June 2, 2010 7:00pm

Call to Order:

President Michael Harris called the meeting to order @ 7:01 pm. In attendance were the following directors, Kim Rivera and Mark Sasser and Dick Bowlby. Lisa Dellapina was absent. Those present determined a quorum. Also in attendance was Lisa M. Alexander, from Bristol Management and Captain Ron Mattino with the PBSO.

Approval of May 12th Board of Director's Meeting Minutes:

Rivera moved and Sasser seconded to approve the May 12th Meeting Minutes. This was approved unanimously.

OLD Business:

Flag Pole at front of Clubhouse:

Bowlby moved Harris seconded to accept the proposal from FlagCraft, Inc. in the amount of \$2,680.90 (GL Account 6250.) The vote was 3 to 1.

New Business:

Fitness Service Agreement:

Rivera moved Sasser seconded to accept the proposal from Fitness Services of Florida, Inc. for the Preventative Maintenance Agreement on the gym equipment in the amount of \$1,341.90 (GL Account #6220.) This was approved unanimously.

Tabled Discussions:

The possibility of adding lighting and possibly a camera to the flagpole was tabled until next meeting.

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 7:54pm.

Respectfully submitted

Lisa M. Alexander, LCAM
For and on behalf of the Board of Directors

President

Secretary