

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, May 12, 2010 7:00pm

Call to Order:

President Michael Harris called the meeting to order @ 7:00 pm. In attendance were the following directors Lisa Dellapina, Kim Rivera and Mark Sasser. Those present determined a quorum. Also in attendance was Lisa M. Alexander, from Bristol Management and Captain Ron Mattino with the PBSO.

Approval of April 21st Board of Director's Workshop Meeting Minutes:

Rivera moved and Sasser seconded to approve the April 21st Meeting Minutes, with a deletion of the motion for Advanced Painting Contractors. Approved Unanimously.

OLD Business:

Landscape Design behind the Egret landing monument sign:

Rivera moved and Sasser seconded to accept the proposal from Shade Trees, to deliver and install with a warranty and full care for one year in the amount of \$4,325. (GL Reserve Account #6456). This was approved unanimously

Guard House:

Dellapina moved and Sasser seconded accepting the proposal from T. Held Contracting, Inc. to pressure clean and paint the monument sign/wall/guard house and 15 columns down Egret Landing Blvd. This proposal also include repairs to the guard house including replacing vinyl floor with ceramic tile, new counter top, cabinets and two side doors with non impact 8 to 10 lite panel door. (GL Reserve Account #6465, #6475.) This was Approved unanimously

New Business:

Tennis Roster 2010/2011 PBCWTA Season:

Rivera moved and Dellapina seconded approving the B1 and B2 Roster for the 2010/2011 PBCWTA Season.

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 7:41pm.

Respectfully submitted,

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

President

Secretary