

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, February 3, 2010 7:00pm

Call to Order:

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

Approval of January 20th Board of director's Meeting Minutes

Rivera moved and Thurston seconded to approve the January 20th Meeting Minutes. This was approved unanimously.

Old Business:

Thurston moved, and Dellapina seconded, approving the contract for Privid Eye to install a new camera (an Intel core 2 duo processor for the new Recent 5.0 megapixel vandal resistant dome camera) viewing the pool and relocate the existing camera to overlook the pool gate. The storage facility will have an outdoor climate control enclosure using our existing 4 channel DVR and an outdoor high resolution day/night camera with long range infrared lighting, to observe the storage gate. The total costs for both areas are \$12,012.25 (GL # 6445.) This was approved unanimously.

2009 Reserve Study Update:

Thurston moved and Rivera seconded to approve the 2009 Reserve Study Update. This was approved unanimously.

FPL Street Lights Update:

Forms have been completed and personally hand delivered to Mr. Driscoll the Town Engineer on Friday, January 29, 2010. The item is on the Town Agenda for consent, February 16th at 7:00pm. The town will be working with the FPL, to initiate the process the requirements necessary to handle Egret Landing street lights in a manner consistent with other communities.

Homeowner's Request:

Ann Marie Reiman requested to start a Yoga class for the homeowners of Egret Landing, for a fee. The Board approved one night per week, with a rental fee of \$50.00 per day and a deposit of \$500.00. The Board will re-evaluate the demand for yoga classes after three months. This was approved unanimously

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @8:05pm.

Respectfully submitted

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

President

Secretary

Adjournment