

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, December 2, 2009 @ 7:00pm.
Clubhouse

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 Dick Bowlby. Lisa Dellapina was absent. Those present determined a quorum. Also in attendance was Lisa M. Moreland from Bristol Management and Captain Mattino PBSO.

Approval of 2010 Budget:

Rivera moved, and Bowlby seconded to approve the 2010 Budget along with the capital contributions. The interest will be contributed to the reserve funding. The reserves are fully funded, per the reserve study prepared by Construction Advisory Services Inc. This was approved unanimously

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 7:01pm.

Respectfully submitted,

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

President

Secretary