

**Greens Cay Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**Tuesday, May 27, 2008 at 4:00p.m.**  
**Location: Greens Cay Pool Area**

A quorum was established by those present; Sally O'Day, Robert Fuzy, Grace Robbins, and Diane Evans. Christine Di Renzo was present from Bristol Management.

President, Sally O' Day called the meeting to order at 4:00p.m.

**Meeting Minutes:** Bob Fuzy made a motion to waive the reading of the April 21, 2008 minutes and accept them as written. Motion seconded by Diane Evans. Motion accepted by all.

**Financial Report:** Treasurer, Grace Robbins reported that the Association has total operating assets in the amount of \$38,733.86 and Reserves in the amount of \$19,916.66 and total assets in the amount of \$58,650.52. The Association is running very tight with only \$.20 current year net income.

**Committee Reports:**

**DCB Requests:** No applications submitted.

**Landscape/Irrigation Committee Report:** Bob Fuzy reported the grass located in the common areas appears very dry.

**Pool Committee Report:** Diane Evans reported the pool and pool area are in good condition and everything is on good order.

**Old Business:**

**Amendment Vote Update:** Christine Di Renzo provided a spreadsheet indicating the total number of votes received as of May 27<sup>th</sup> for the Amendments.

**New Business:**

**Insurance Renewal Proposals:** The Board reviewed two proposals one with R.V. Johnson Insurance Agency and one from Tequesta Insurance Agency. Matt Mitchell was present to review the proposal from Tequesta Insurance Agency. The Board accepted the proposal from Tequesta Insurance Agency conditional of receiving a quote for the Umbrella policy in case State Farm does not renew the policy. The Board wishes to stay with State Farm for the Umbrella Policy.

**Property Appraisal:** Christine Di Renzo provided a copy of the insurance appraisal from Jolicoeur Appraisal. The Board reviewed the insurance appraisal.

**17074 Traverse Circle:** The Board discussed the letter of concern received from a homeowner regarding the rocks installed at the end of the driveway located at 17074 Traverse Circle. The Board requested for a letter to be sent to the owners requesting them to complete a DCB form and submit for approval and have the rocks removed until approval is given.

**CC&R Report:** Christine Di Renzo reported there were several letters sent out to members regarding maintenance requirements. Many members have responded and completed the requested work. The next inspection is scheduled for the end of May.

**Other Business:** Sally O'Day read a letter from Norris Domangue who regrettably resigned from editor of the Greens Cayper. The Board accepted the resignation and thanked Norris Domangue for all his hard work and dedication.

With no further business to discuss the meeting was adjourned at 5:00p.m.

Respectfully submitted,

Christine Di Renzo, LCAM Bristol Management Services, Inc.