

Greens Cay Homeowners Association, Inc.

Board of Directors Meeting Minutes

Monday, February 16, 2009 at 4:00p.m.

Location: Bristol Management Office

A quorum was established by those present; Sally O'Day, Robert Fuzy, Grace Robbins, and Ricky Di Donato. 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 January 19, 2009 minutes and accept them as written. Motion seconded by Ricky DiDonato. Motion accepted by all.

Financial Report: Due to the required extra work needed to tie up the year-end financials for 2008 the January Financial Statement was not available.

Committee Reports:

DCB Requests: No applications to discuss.

Landscape/Irrigation Committee Report: Ricky Di Donato reported Egret Landing Landscape is doing a satisfactory job. However the grass located next to the parking area is very brown and needs to be addressed.

Pool Committee Report: Diane Evans was not present to give a report. Ricky DiDonato gave a report that the pool bar project is coming along great and they are satisfied with the work. Ricky DiDonato reported he and Bob Fuzy installed new exterior light fixtures on the pool building.

Old Business:

New Business:

17025 Traverse Circle/Susan Stickler-Hale: Susan Stickler-Hale was not in attendance at the meeting. The board did discuss her situation and feels there is no board action to be taken at this time.

Pool Area Remodel: Christine Di Renzo provided two proposals from Rick Keyser; one to diamond brite the pool surface for \$3100.00 and another for tile replacement for \$7750.00. Sally O'Day made a motion to accept the diamond brite proposal and to perform the work during the month of May 2009. Motion seconded by Ricky DiDonato. Motion passed unanimously. The board deferred the tile work until late 2009.

Annual Meeting Agenda & Review: The board discussed and approved the meeting agenda.

With no further business to discuss the meeting was adjourned at 4:45p.m.

Respectfully submitted,
Christine Di Renzo, LCAM, Bristol Management Services, Inc.