

COVENTRY GREEN HOMEOWNERS ASSOCIATIONS, INC.

BOARD OF DIRECTORS ANNUAL BUDGET MEETING
MINUTES

May 14, 2009 POOL AREA – 7:00 P.M.

Meeting called to order at 7:18 p.m. by President, Shawn Barber.

Quorum established.

Directors Present: Shawn Barber, President, Josephine (Mindy)Walsh, Treasurer,
John Williams, VP (present via speaker phone) Not present: Emily,
Secretary.

Management: Bristol Management – Vern Hetherington

Minutes: Taken by Mindy Walsh, Treasurer

Guests: Al Farber, Leni & Angelo Valdez, Terry Garrity, Willie & Andrea
F., Will Weeks, Donna's mother, Tanya, Wendy Barber.

Motion: Accept JD's resignation as director of HOA effective 4/13/09 –
Motion John, 2nd Mindy. All in favor – motion passed.

Motion: Approve 4/09/09 Minutes – Motion John, 2nd Mindy.
All in favor – motion passed.

Motion: Approve fountain donated to HOA by Willie & Andrea which will
remain at same location. To be dedicated in memory of Michael
Cosola.

Motion: Give current pool vendor, Clean & Clear 30 days notice. Hire The
Pool Guys as our vendor.
Motion: John. Second: Mindy
All in favor – motion passed.

Motion: HOA to keep/purchase the white canopy in pool area and have it
secured for use of the HOA.
Motion: John. Second: Mindy
All in favor – motion passed.

Motion: Next Board Meeting 6/11/09. Adjourn Meeting
Motion: Mindy Second: Shawn - TIME: 8:17 P.M.