

COVENTRY GREEN HOMEOWNERS ASSOCIATIONS, INC.

BOARD OF DIRECTORS ANNUAL BUDGET MEETING
MINUTES

January 15, 2009 POOL AREA – 7:00 P.M.

Meeting called to order at 7:08 p.m. by President, Shawn Barber.

Quorum established.

Directors Present: Shawn Barber, President, John Williams, Vice President and Josephine (Mindy)Walsh, Secretary/Treasurer

Management: Bristol Management – Vern Hetherington

Minutes: Taken by Mindy Walsh, Secretary/Treasurer

Guests: Wendy, J.D., Sandy, Lani, Willie

Motion: Approve November 21st Minutes – Motion John, 2nd Shawn – All in favor – motion passed.

Motion: Approve Application for Lease or Purchase \$200.00 per application
Motion Mindy, 2nd John - All in favor - motion passed.

Motion: Approve Architectural Change Form
Motion Mindy, 2nd John - All approve – motion passed.

Motion: Approve Barber Tree Service’s change of times per month cut – not amount of cuts per year
Motion John, 2nd Mindy -All in favor – motion passed

Motion: Janitorial Services By Barber Tree Services temporarily 6 months
Motion John, 2nd Mindy – All in favor – motion passed

Motion: Work on lake fountain to include incorporating old fountain and pump with new fountain and pump including lights (no cost to community)
Motion John, 2nd Mindy – All in favor – motion passed

Motion: Obtain the accounting services of Hacher Romano for 2008 taxes
Motion John 2nd Mindy – All in favor – motion passed

Motion: Adjourn – Motion Mindy, 2nd John – All in favor – motion passed
Time 9:05 p.m.