

COVENTRY GREEN HOMEOWNERS ASSOCIATIONS, INC.

BOARD OF DIRECTORS MEETING MINUTES

July 9, 2009 POOL AREA – 6:30 P.M.

Meeting called to order at 6:43 p.m. by President, Shawn Barber.

Quorum established.

Directors Present: Shawn Barber, President, Josephine (Mindy)Walsh, Treasurer,
Emily, Secretary, via phone

Management: Bristol Management – Vern Hetherington

Minutes: Taken by Mindy Walsh, Treasurer

Guests: Angelo Valdez, Terry Garrity, Willie F., Wendy Barber, Carl &
Liz, Susan Ruben

Motion: Approve 5/14/09 Minutes – Motion Emily, 2nd Mindy.
All in favor – motion passed.

Motion: Approve vender, The Pool Guys, contract – Motion Emily, 2nd
Mindy. All in favor – motion passed.

Motion: Approve Stimmler Landscaping contract – Motion Mindy , 2nd
Emily. All in favor – motion passed.

Motion: Approve Insurance Coverage & Contract – Motion Emily, 2nd
Mindy. All in favor – motion passed. (\$12,000 savings)

Motion: HOA will comply with Statute 7.20 regarding the obtaining of
copies of HOA records. Motion Mindy, 2nd Emily. All in favor –
motion passed.

Motion: Coventry Green hedges **not** to exceed 7 feet. Landscaping
company will lower all existing hedges above 7 foot height.
Motion Emily, 2nd Mindy. All in favor – motion passed.

Motion: Next Board Meeting 9/10/09. Adjourn Meeting
Motion: Mindy - 2nd Emily. All in favor – motion passed
TIME: 8:17 P.M.