

Northfork Property Owner's Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, August 20, 2009 @ 4:30 p.m.

ATTENDEES: Dan Guisinger, Dan Perez, Anthony Cardillo, Gary Troast, Mark Slifkin, Tom McElroy and John Wood were present. Carolynne Casale representing Bristol Management was present.

Other Attendees: Dan Rankow and Jeff Leslie, CEO (ITS Telecom), Vera Stewart (BMS)

Owners present: J. Lynch.

CALL TO ORDER: Dan Guisinger called the meeting to order at 4:30p.m.

ITS Telecom: Dan Rankow & Jeff Leslie presented the ITS Telecom, Direct TV Bulk Programming Proposal. The basic proposal called for 1 satellite dish and two standard receivers per unit with 150 channels at a bulk rate of \$35 per unit + taxes (approximately 13%). HD and HDDVR receivers were available at additional costs, as well as premium channel programming. There were also additional monthly fees applied for HD/DVR/HDDVR service ranging from \$6.00 to \$10.00 per month, per unit.

Mr. Rankow advised that there would be no door fees available, as their pricing was built at the lowest possible grade. Higher bulk rate fees would permit them to offer door fees.

The board requested that Mr. Rankow prepare a complete proposal based on the \$35.00 per unit bulk rate and include precise termination verbiage.

ADJOURNMENT:

With no further business before the Board, a motion was made to adjourn. The meeting was adjourned at 5:30 p.m. The next scheduled meeting is to be held on September 15th.

Respectfully submitted by,

Carolynne Casale

Carolynne Casale, LCAM

Minutes Approved: September 15, 2009