

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SEPTEMBER 21, 2006

Roll Call – Quorum Established

The meeting was called to order at 7:00 p.m. Board Members present: Manny Borg, Tom Serridge, Alan Sinclair, and Karin Daley. Absent: Rick Simon and Debbie Beaty

Minutes: There were no minutes presented for approval at this meeting. The minutes of the July, August, and September meetings will be presented at the October meeting for action.

Treasurer: Tom Serridge presented the financial report, stating that the total between checking and reserves is \$67,000 --\$10,000 of that placed in a CD bearing a 4.5 % interest rate. Tom reported that two payments of approximately \$20,000 each have been made to Citizens for the insurance; that the insurance premium was reduced to \$136,000 from the original quote of \$210,000; that he has talked to the agent (David Siperek) who will be reworking the premium amount. It was moved by Manny Borg, seconded by Alan Sinclair, and carried with a 4-0 vote to approve the report and file for audit.

Old Business

The Board is looking for someone to take over the website for Curlew Landings as Gail will be moving. Nancy Sinclair is also helping with the search.

Tom reported that the beam repair at 629 Duchess was completed by him and Manny.

Tom stated that the Board will consider the maintenance fee further as the 2007 budget is discussed and finalized by the Board.

Tom reported that the Annual Party will be held on Saturday, November 4. Board Members are busy planning the details.

New Business

None reported

There being no further business to be brought before the Board, it was moved by Alan Sinclair, seconded by Manny Borg, and carried with a 4-0 vote to adjourn the meeting – meeting adjourned at 7:47 p.m.

Respectfully submitted,
Karin Daley, Secretary
October 19, 2006