

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JANUARY 18, 2007

Roll Call – Quorum Established

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

Minutes: The minutes of the December 20, 2006 meeting were presented for approval. It was moved by Tom Serridge, seconded by Manny Borg, and carried with a 5-0 vote to approve the minutes, as submitted.

Financial Report

Tom Serridge presented the financial report, stating that there was a balance of \$54,817 with \$10,000 of that in a CD. It was moved by Karin Daley, seconded by Manny Borg, and carried with a 5-0 vote to approve the report and file for audit.

Old Business

Nothing to report at this time.

New Business

Lois Bavlish checked on a group pricing for replacement of sliding glass doors and shared that information. Any homeowner interested in pursuing this further should contact Lois.

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 5-0 vote to adjourn the meeting -- meeting adjourned at 7:34 p.m.

Respectfully submitted,
Karin Daley, Secretary
February 15, 2007