CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SEPTEMBER 20, 2007

Meeting was called to order at 7:00 p.m. Present: Debbie Beaty, Manny Borg, Karin Daley, Tom Serridge, Rick Simon, and Alan Sinclair

Approval of Minutes
The minutes of the August 16, 2007 meeting were presented for approval. Correction was made to the name of a resident included in those minute. It was moved by Karin Daley, seconded by Alan Sinclair, and carried with a 6-0 vote to approve the minutes of the August 16, 2007 meeting, as corrected.

Finance Report
Tom Serridge presented the financial report, stating that the total between checking and reserves is $52,288 of which $10,769 is in a CD. Tom also reported that a check in the amount of $17,000 was written and mailed as the down payment on the insurance. It was moved by Manny Borg, seconded by Karin Daley and carried with a 6-0 vote to approve this report and file for audit.

Old Business
The Board agreed upon the annual party date of November 10th at 6:00 p.m. with a patriotic theme. It was moved by Tom Serridge, seconded by Karin Daley and carried with a 6-0 vote that the cost of the party, as in past years, will be absorbed by the treasury. The Board discussed and it was agreed that a 50/50 raffle be held, $5.00 per ticket and that the winner need not be present to win. The thought was that the half that remains with the HOA will offset the cost of the party. Debbie Beaty will get the tickets.

Tom reported that new 60-gallon trash barrels will be provided to all units by the City of Dunedin. Identification will be put on each receptacle by the Board to ensure uniformity.

A second security measure – chain and padlock – for all gates into the pool/spa area was discussed by the Board as an extra security measure, hopefully eliminating the destruction and wrongful use of this area, specifically during the evening and night hours.

New Business
The newsletter would print the minutes of past meeting.
A memo regarding an individual roof inspection, costing $25, will be made available to all homeowners – the inspection could possibly lead to a discount on individual owner's homeowner insurance policies.

Audience Presentations
Mary Skinner Narine inquired about the WIFI connection that the City of Dunedin offered to all residents. It was determined, through the discussion, that this was most likely for hurricane information only. Mary will follow up on this to acquire more information.

There being no further business to be brought before the Board, it was moved by Rick Simon, seconded by Manny Borg, and carried with a 6-0 vote to adjourn the meeting – meeting adjourned at 7:25 p.m.

Respectfully submitted,
Karin Daley - October 18, 2007