

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
MARCH 18, 2010

Meeting was called to order at 7:05 p.m. Present: Debbie Beaty, Karin Daley and Tom Serridge Absent: John Bavlish, Manny Borg, Rick Simon and Alan Sinclair **We did not have a quorum; therefore, no formal actions were taken at this meeting. Action will be taken at the April 15th meeting to approve both the minutes and the financial report.**

Approval of Minutes

The minutes of the February 18, 2010 meeting will be presented for approval at the April 15, 2010 meeting.

Finance Report

Tom Serridge reported that we have a total of \$20,140 in the checking account. Tom reported that we continue to lose over \$1200 per month due to the nonpayment of maintenance fees by four homeowners. Tom also shared that both the federal and Florida taxes have been completed and submitted. For action by the Board to approve this report and file for audit will be taken at the April 15, 2010 meeting.

Old Business

In accordance with our bylaws, Article II (B), a letter will be mailed to the following homeowners to inform them that due to their nonpayment of monthly maintenance fees, their rights to use the pool/spa and tennis court areas and to vote on any neighborhood related issue have been revoked until payments in full have been received: Alfonso, Cabral, DeLoach and Bottone/Kosterlitz. This restriction applies to anyone residing at or visiting with those associated with these units. This letter will also explain that a violation of either restriction will result in a \$50.00 fine for each infraction.

New Business

Tom stated that the clubhouse has been rented for the first Saturday in April.

Tom also reported that a request has been submitted by a homeowner to receive permission to schedule usage of the clubhouse one night per week for four people. The Board will discuss this at their next workshop when the remaining board members are available for the discussion – should it be allowed and at what rate.

News on homeowners: 1) The unit owned by Becky & Abe Bodenstein is up for sale. 2) Homeowner Danny Dzambas has passed away.

Presentations From the Audience

Virginia Hansen reported that there is a leak at ground level at her home. Tom Serridge and Manny Borg will look into this matter and appropriately address the problem.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Karin Daley, Secretary – April 15, 2010