

Briar Bay Community Association, Inc.
Board of Director's Meeting
June 10, 2008

1. CALL MEETING TO ORDER:

The following board members were in attendance.

Brian Dowling, President -----	Present
Ed Zakarian, Vice President -----	Present
George Born 2 nd Vice President -----	Present
Debra Nickolos, Secretary -----	Absent
Jurate Barkauskaite-Meister, Director-----	Present
Ashley Curtis, Treasurer-----	Present

A quorum of the Board of Directors being present the meeting was called to order at **6:32PM** by Vice President Ed Zakarian Brian Dowling arrived at **6:37PM** and assumed the chair for the meeting. Also attending was Bruce King and Bob Weakley of King's Management Services.

2. APPROVE MINUTES:

MOTION: It was moved by Jurate Meister and seconded by George Born to waive the reading of the minutes of the May 13, 2008 Board of Directors meeting and to approve them as published. **VOTE:** Unanimous.

3. TREASURER'S REPORT:

Ashley Curtis presented the financial report. The following are the account balances as of May 31, 2008.

Operating-----	\$81,501.11
Money Market-----	\$71,614.88
Sun Trust CD-----	\$88,114.72

4. MANAGEMENT REPORT:

Bob Weakley of King's Management presented the management report. Copies of the report were provided by email and hard copy for the meeting.

There were very recent reports of vandalism to vehicles in the different sub-communities. Discussion ensued and it was decided to put the idea of contracting a police officer on the agenda for next month's meeting.

5. UNFINISHED BUSINESS:

The status of the Liberty Bay fence is still on hold. Recent progress has been made with better contacts for the sign-offs. The approvals should be received very soon.

7: NEW BUSINESS:

Lease renewals were discussed regarding new leases and old leases being renewed. It was decided to seek legal advice for the definitions of owner, guest and tenant. When the definitions are received a policy will be established by the board concerning the matters.

MOTION: It was moved by George Born and seconded by Ashley Curtis to approved the bid of replacing the fence around the pool equipment for concealment for \$2,795.00. **VOTE:** Unanimous.

Bids for restriping Celebration Blvd were received. **MOTION:** It was moved by Ashley Curtis and seconded by Ed Zakarian to table the issue because of the unexpected cost of the project. **VOTE:** Unanimous.

8. **OPEN FORUM:**

A resident inquired of the improper street signage at the Briar Bay main entrance. Same will be corrected.

The problem of security reference the recent vehicle vandalism was readdressed.

Question arose as to why FPL has not fixed street lighting in several areas. FPL has been contacted numerous times by management but so far the FPL has not responded.

9. **ADJOURNMENT:**

There being no further business the meeting was adjourned at **8:13PM**.