

DRAFT

BOARD MEETING - FEBRUARY 15, 2010

*Approved  
Jr  
2/26/10*

Meeting called to order by President Oser at 2:30 p.m.

Pledge of Allegiance given

President Oser announced that property owner Steve Ducote passed away in Baton Rouge, La at the age of 51 with family members present.

Doug Covington has been placed in intensive care at Florida Hospital, Lake Placid, FL

President Oser asked for a roll call from Secretary Johnson: Anderson, present, Lovelette, present, Oser, present, Johnson, present, Units, present. Quorum established.

Motion made by Units not to read the minutes and pass the minutes as corrected. Anderson supported the motion. Motion passed on a 5 - 0 voice vote.

Treasurer's report: (per attached) Motion made by Units to accept the treasurer's report Supported by Johnson. Motion passed on a 5 - 0 on a voice vote

Old Business:

Pool heater quotes as attached. Much discussion followed. Motion made by Anderson to purchase three (3) units from Bentz air-conditioning, 136,000 BTU units, so noting in the contract the warranty supplied by Bentz for \$13,500.00. Supported by Johnson. Motion passed on a 5 - 0 roll call vote. Units yes, Johnson yes, Oser yes, Lovelette yes, Anderson yes.

Motion made by Anderson to award a contract to R.C. Concrete for the sum of \$300.00 for a cement pad 6' x 5'. Supported by Lovelette. Motion passed on a 5 - 0 voice vote.

Johnson mentioned the pool will be closed due to the removal of the pool heaters. Also that the wi-fi is being moved to the guard house at no cost to the P.O.A.

Moved by Units to adjourn the meeting, supported by Anderson, passed on a 5 - 0 vote.

Meeting adjourned by President Oser at 2:51 p.m.