

Eastridge Lot Owners Association, Inc.
Board of Directors Meeting Minutes
February 12, 2007

1. A quorum was established.

In Attendance: Mrs. Susan Wentz, President
Mrs. Jaclyn Lembree, Secretary/Treasurer
Mr. James Delbridge, Director

Not In Attendance:
Mr. Archie Barnhart, Vice President
Mr. Michael Bond, Director

2. The meeting was called to order at 6:16 pm by S. Wentz.

3. Proof of notice was given.

4. **Reading and Adoption of Minutes:**

- S. Wentz motioned to accept the minutes.
- Motioned seconded by J. Delbridge.
- Motion carries unanimously.

6. **Treasurer's Report:**

- S. Wentz motioned to accept the minutes.
- Motioned seconded by J. Delbridge.
- Motion carries unanimously.

5. **Old Business:**

- Newsletter Update
 - 1. J. Lembree still working on
- Update on ARB Application:
 - 1. B. Lembree still working on
- Landscape Company Update
 - 1. S. Wentz and A. Barnhart still working on solidifying contract with Diamond Services.
 - 2. Diamond charging extra for palm trees of more than 15'.
 - 3. PLM still performing landscaping duties.
- Website Update
 - 1. Visitor ticker included on front page of website

6. **New Business:**

- Eastridge Lot Owners Association Annual Meeting
 - 1. Scheduled for Monday, April 10, 2007; 7:30 pm; Minneola City Hall
 - 2. S. Wentz and J. Lembree to canvas neighborhood to increase attendance
- ARB
 - 1. No new information brought before the board.

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- Violations
 - 1. No new information brought before the board
- 7. The Board established their next meeting for March 5, 2007 at 6:00 p.m.
- 8. Move to adjournment. Adjourned at 6:58 pm
 - S. Wentz motioned to adjourn.
 - Seconded by J. Delbridge.

Jaclyn Santiago Lembree, Secretary/Treasurer, Eastridge Lot Owners Association, Inc.