

Eastridge Lot Owners Association, Inc.
Board of Directors Meeting
May 05, 2008

Minutes

1. A quorum was established:

In Attendance: Ms. Ferri Trovinger, President
Ms. Laura Diem, Vice President
Ms. Linda Burris, Director
Ms. Gerri P. Daly, Sentry Management

Absent: Ms. Shirley Rainey, Director
Mr. Corey Mathias, Secretary/Treasurer

Also in Attendance: Susan Wentz, ARC Member

2. The meeting was called to order at 7:05 PM by Ms. Trovinger.
3. Proof of Notice was given in a timely and appropriate manner.
4. Reading and Adoption of Minutes:

Ms. Diem presented a motion to adopt the minutes of April 21, 2008 as revised. The motion was seconded by Ms. Burris and the motion passed unanimously.

5. Financial Review:

A Financial report and Financial Summary for the month of April, 2008 was received timely for distribution at this meeting. There were no questions regarding the report and it will be filed for audit. Ms. Daly noted that the arrearages have dropped remarkably.

7. Old Business:

A. Organizational Meeting – Ms. Diem stated that she would prefer to have all directors present at a meeting of the board to determine the election of officers for the year 2008-2009. It was agreed by those directors present to defer the election until the next meeting.

B. Violation Notebook – There were no questions regarding the property notebook.

8. New Business:

A. ARC Application – 902 Parrish – Ms. Daly explained that this application was handled via e-mail with the ARC members, Mr. Diem and Ms. Wentz. Since it is a metal shed, it was determined that if the City of Minneola and/or the County approved the installation, then the owners should submit a copy of that approval and the ARC would agree.

B. Policy Approvals:

- i) Board Operation Policy
- ii) Assessment Collections Policy
- iii) Rules Enforcement Policy

Ms. Trovinger reviewed the policies as submitted and presented a motion to approve and it was seconded by Ms. Diem. All members agreed and the motion passed.

C. Other Items Discussed:

A committee was established and will be named: Homeowner Handbook Committee. Initial members are Susan Wentz, Ferri Trovinger and Lori Diem. Two other members are being solicited.

9. Scheduling of the Next Meeting Date:

The next meeting is scheduled for Monday, June 02, 2008 at 7 PM at the Sentry Management Office in Clermont.

10. Adjournment:

There being no further business to come before this Board, a motion to adjourn was offered by Ms. Burris and seconded by Ms. Diem and the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Gerri P. Daly, LCAM
Community Association Manager Date Adopted: _____