

**Eastridge Lot Owners Association, Inc.
Board of Directors Meeting**

**February 02, 2009
Minutes**

1. Establish a Quorum and Call To Order:

A quorum was established and the meeting was called to order by Ms. Diem at 7:14 PM. In attendance:

Ms. Laura Diem, Vice President
Ms. Susan Wentz, Secretary/Treasurer
Ms. Shirley Rainey, Director
Ms. Linda Burris, Director
Ms. Gerri P. Daly, Sentry Management

Absent: Ms. Ferri Trovinger, President

2. Proof of Notice was given in a timely and appropriate manner.

3. Reading and Adoption of Minutes:

Ms. Wentz presented a MOTION to adopt the minutes of December 01, 2008 as submitted. The MOTION was seconded by Ms. Rainey and the MOTION passed unanimously.

4. Manager's Report:

Reading of the report was not necessary. There were no questions regarding Ms. Daly's report.

5. Financial Review:

A Financial Report and Financial Summary for the month of December, 2008 were submitted. There were no questions regarding the report and it will be filed for audit.

6. Old Business: None at this time.

7. New Business:

A. There were no new ARC applications received.

B. Ms. Daly reported that she received the revised ARC application from Chairperson, John Diem. Since no one else received a copy of the revised application, Ms. Daly will send to all directors for comments before it is placed on the website.

C. Review of Self-Properties: Each director received a copy of the 08/28/08 list of lots that were approved for self-help and mowed by Diamond. After initial review, 1037 Scenic View needs to be taken off the list and management will advise Diamond to stop as of 02/02/09.

8. Scheduling of the Next Meeting Date:

The next meeting is scheduled for Monday, March 02, 2009 at the Sentry Management Office in Clermont.

9. Adjournment:

There being no further business to come before this Board, a MOTION to adjourn was offered by Ms. Rainey and seconded by Ms. Burris and the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Gerri P. Daly, LCAM
Community Association Manager

Date Adopted: _____

