

EASTRIDGE LOT OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Minutes – October 05, 2009

1. Establish a Quorum

In attendance: Ms. Diem, Ms. Rainey and Ms. Wentz. Mr. Don Weldon was absent. A quorum was established. Gerri P. Daly, LCAM represented Sentry Management, Inc.

2. Call to Order

Ms. Diem called the meeting to order at 6:55 PM.

3. Proof of Notice

The meeting Notice was posted by the President.

4. Approval of Prior Minutes – 09/14/09

Ms. Wentz presented a MOTION to approve the minutes dated September 14, 2009 as submitted and Ms. Rainey seconded the MOTION. A verbal approval was unanimous.

5. Manager's Report

Ms. Daly asked the board of directors if there were any questions regarding her report. No questions at this time.

6. Financial Review – August, 2009

The financial summary and report were reviewed and the report will be submitted for audit.

7. Old Business: None.

8. New Business:

A. ARC Application(s) – No applications received.

B. Discussion – Lot 104 – This matter was discussed and handled at the September 14, 2009 board meeting.

C. Other items as agreed by the Board – It was suggested by Ms. Wentz that in the future when an absent owner receives a violation letter, a copy of that letter should be sent to the Tenant at the physical address within Eastridge Community.

Ms. Wentz indicated that although she sent an e-mail to Juan of Diamond Landscapers, he did not receive it. She saw him today and gave him a copy of the concerns of the board to add to his contract. He will submit it promptly in typed format.

9. Schedule Next Meeting

The next meeting is scheduled for November 02, 2009 at 7 PM at the offices of Sentry Management. Ms. Diem indicated that she would not be available for the December 7th meeting; it will be determined at the November meeting if there will be any December meeting.

10. Motion to Adjourn

Ms. Diem presented a MOTION to adjourn the meeting and Ms. Rainey seconded the MOTION. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Gerri P. Daly, LCAM
Community Association Manager

Date Adopted: _____

