

Glen Lake Estates Homeowners Association
Board of Directors Meeting
Aug 17, 2009 @ 7:00 P.M.
8643 18th Way North

Minutes

I. Call to Order/Establish a Quorum:

The meeting was called to order at 7:00 PM. Present were Mike Coad, Eugene Lisansky, Leah Pardee, and Randy Hennings. Scott Lamer was absent. A quorum was established. Jennifer Bandas represented Sentry Management.

II. Approval of Minutes:

Randy Hennings made a motion to approve the prior meeting minutes. Leah Pardee seconded. Eugene Lisansky abstained. Motion passed.

III. Financial Report:

Jennifer Bandas gave the financial report.

IV. New Business:

Mike Coad made a motion to deny a homeowners request to conduct a blind survey of the residents. Randy Hennings seconded. All in favor, motion passed.

Eugene Lisansky made a motion to follow Florida Statute for homeowners requesting to see association material i.e. the homeowner list, 10 day written request by mail to come to the management office and the homeowner to be charged the \$.50 per page. Mike Coad seconded. All in favor, motion passed.

Eugene Lisansky made a motion to work on a homeowner's directory to be included in the Annual Meeting mail out. Mike Coad seconded. All in favor, motion passed.

V. Old Business:

Mike Coad made a motion to stock the pond with the Grass Carp for \$260. Leah Pardee seconded. All in favor, motion passed.

IV. Adjournment

There being no further business to discuss, a motion was made by Mike Coad to adjourn. Randy Hennings seconded the motion and the meeting adjourned at 8:25 PM.