

VILLAS I OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC

Board of Directors Meeting Minutes / May 8, 2008

The meeting of the board of directors for Villas I of Cross Creek was held on May 8, 2008 at 3:00 PM located at the Clubhouse, Garden Room, Fort Myers, FL. Directors in attendance were Diane Rizzo, Ruth Konkowski, Sherrill Cornett and Carol Lebel. Director in attendance via speaker phone was Richard Easton. Dixie Cory, CAM represented management.

Ms. Rizzo called the meeting to order at 3:00 PM and stated a quorum of the board was in attendance.

New business: Garage Lights. Discussion was made on purchasing new garage lights. Ms. Cory stated the cost for the fixtures from Home Depot will be \$1,583 to include a screw in photo cell and the labor by Britannia Electric to install them will be \$50.00 per fixture. The total estimated cost to be \$4,183.00. By proper motion Ms. Konkowski first and Ms. Lebel second so moved to approve the installation by Britannia Electric of 1 garage light fixture with the screw in photo cell to determine if the florescent light bulbs will work in the fixture, if the light bulb works the board approves the purchase of 54 fixtures. The motion passed unanimously.

With no further business before the board the meeting adjourned at 3:20 PM

Respectfully submitted by Dixie Cory, CAM

(A)

ASSEMBLY INSTRUCTION

SKU#497-083,540-490

NOTE: Please consult a qualified electrician if you are not certain of the installation.

CAUTION: Before starting the installation, disconnect the power by turning off the circuit breaker or by removing the fuse at the fuse box . Caulk to mounting surface at top and sides.

1. Fasten the mounting screw to cross bar and adjust to desired length . Make sure the thread is facing outside .
2. Fasten cross bar to the outlet box using 2 outlet box screws.
3. Connect the wire white to white and black to black . Cover the connections using the wire connectors provided . Tie the ground wire from outlet box and from fixture to the ground screw on the cross bar .
4. Place the fixture body to the wall by aligning the protruding mounting screw all the way through the wall plate and tighten the fixture using 2 lock nuts provided . Fasten the fixture until it is held firmly to the wall .
5. Install bulb (Included) and turn on power.

