

VILLAS I OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC

Board Meeting Minutes
July 23, 2010

The meeting of the board of directors for Villas I was held on July 23, 2010 at 3:00 PM, located at the 14360 S. Tamiami Trail, #B, Fort Myers, FL. Directors in attendance were Carol Lebel. Directors in attendance via conference phone were Diane Rizzo, Ruth Konkowski, and Shirley Buschman. Richard Easton was absent. Dixie Cory, CAM represented management.

Call meeting to order/establish a quorum: Ms Rizzo called the meeting to order at 3:05 P.M., and stated a quorum of the board was present.

Old Business: Paving Project: Discussion was made on the estimates from Driveway Maintenance to do a 1 inch overlay in the amount of \$26,437 or remove and replace the asphalt for a cost of \$39,387; Griffith Paving was bought out by Seaton Paving and their estimate was \$24,638 to do a 1 inch overlay and \$50,968 to remove and replace the asphalt.; D&G Sealcoating estimate was \$31,585 to do a 1 inch overlay. The board asked that we get references for all companies; confirm the cost of a permit and what the procedure is from each contractor. Carol Lebel and Dixie will meet with the contractors and report back to the board.

New Business: None

The next meeting will be August 13, 2010 at 3:00 P.M.

Meeting adjourned at 3:50 P.M.

Respectfully submitted by Dixie Cory, CAM