

Board Meeting Minutes
September 16, 2010

The meeting of the board of directors for Villas I was held on September 16, 2010 at 3:00 PM, located at the 14360 S. Tamiami Trail, #B, Fort Myers, FL. Directors in attendance were Diane Rizzo and Carol Lebel. Directors in attendance via conference phone were Ruth Konkowski and Richard Easton. Shirley Buschman was absent. Dixie Cory, CAM represented management.

Call meeting to order/establish a quorum: Ms Rizzo called the meeting to order at 3:15 P.M., and stated a quorum of the board was present.

Approve minutes from April 9, 2010, May 14, 2010, June 23, 2010 and August 13, 2010: Motion was made by Carol Lebel and seconded by Ruth Konkowski to approve the minutes from April, May, June, and August as stated, the motion carried.

Old Business:

- a. **Foreclosure's update:** The board will schedule a meeting with Kevin Miller from Becker and Poliakoff any time after October 18th to discuss the plan of action for the two units in foreclosure.
- b. **Road resurface update:** The road resurface is schedule to mill on October 4th, pave on Oct. 5th and stripe on Oct. 6th. A notice will be posted for all owners on the bulletin boards advising them of the schedule and management will confirm with Driveway Maintenance the dates that owners will not be able to drive on the road. Diane will ask Single Family if we can park on their street during the paving.

New Business:

- a. **Clean curbing and car stops:** Driveway Maintenance suggests that we clean the curbing and car stops prior to paving the road. Motion made by Richard Easton and seconded by Ruth Konkowski to get bids and clean the curbs and car stops before the paving is done, and authorize replacement of any car stops if needed at \$35 each, the motion carried. Management will get bids and have the pressure cleaning done.
- b. **Gutter at 13364:** Diane Rizzo stated the gutter in the front lanai of unit 13364 has been repaired several times to no avail and recommend that we replace the gutter. Motion made by Carol Lebel and seconded by Diane Rizzo to replace the gutter at 13364 Onion Creek Ct., the motion carried.

Future meetings will be on the following dates once confirmed with the Clubhouse. Board meeting October 13th at 9:00 AM, Budget meeting November 5th at 2:00 PM, Board meeting November 9th at 9:00 AM, Board meeting December 14th at 9:00 AM, Board meeting January 11th at 9:00 AM, Annual meeting February 8th at 9:00 AM, Board meeting March 8th at 9:00 AM.

Meeting adjourned at 3:55 P.M.

Respectfully submitted by Dixie Cory, CAM