

Eastern Gardens
Board Of Directors Meeting
September 22, 2004

Procedures and processes- 3 day notice 10 day notice

Call Meeting to Order 7:00pm

Officers: Margaret Saunders-Vice President
Eh Healy-2nd Vice President
Rick Caughey- Alternate
Kathy Slotterback-President
Theresa Williams- Community Director
Jim Collins-FPI Property Manager

Reports: Jim & Theresa- Occupancy Agreement update – Mandatory classes regarding? Who covers expense? Why not more notice? Plan ahead vs 11 hour / Attorney fees

Old Business:

Refinance update: 6.25% firm commitment signed- Closing date October 29, 2004.

Top 3 refinance projects: Example; roofs, painting, cement work, tree issues, etc. – action plan.

Pool Issues-Revisit May 1 thru Oct 31, 2004 (weather permitting) Policy on use after "pool season". Expenses, less Chemicals, visits, no heat, no pool furniture and floats.

Elections!

New Business:

Pet Addendum

Adjourn meeting 8pm