

LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD

6-12-08

Board Members present and accounted for: Jonathan Yellin, Mika Garry, Maria Zvolenski, Jill Maurer & Lea Amico.

Open Forum – A resident expressed his feelings on having the agenda posted on a bulletin board or website, another homeowner talked about dog bites, security and trespassers, and another party discussed camera equipment.

Jonathan Yellin called the meeting to order at 7:40 pm.

Mika made a motion to accept the minutes as read seconded by Lea Amico. All in favor motion carried.

Jane Brock went over the financial statements and it was approved by the Board.

There was a very lengthy discussion about the security and safety of the community. There have been many incidents of vandalism, trespass and unauthorized people in and out the community. The board discussed using the Coral Springs police department for two eight hour shifts but it is too costly and the money is not in the budget. Mika Garry made a motion seconded by Maria Zvolenski to hire Marrill security for two eight hour shift for a period of four weeks. The billing rate will be \$25 an hour that includes the security guard and car. All in favor motion carried.

Many residents has seen children that are either two young or don't live at Lennox Isles at the pool and fitness area. The board unanimously voted to change the lock at the pool and fitness center to a non-duplicating key. All in favor motion carried.

Last but not least, the front code at the gate will change on Saturday July 12, 2008 to *1224.

Pool rules and Gym rules signs will be installed and enforced. Jonathan will write a letter informing the homeowners when the key distribution will be and an overview of the vandalism and the security challenges we are facing.

Jonathan made a motion seconded by Jill to adjourn the meeting.

Respectfully,

Jane M. Brock
Property Manager