

**LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD**

12/4/08

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

Open Forum –Several residents had different concerns from security, camera's, pool gate repair, the mag locks, foreclosures, and for sale signs.

Jonathan Yellin called the meeting to order at 7:45 pm.

All Board members were in attendance. Lea made a motion to accept the minutes as read seconded by Maria Zvolenski. All in favor motion carried.

Jill Maurer resigned from her position to spend more time with her new baby. The Board thanks Jill for all her contributions she has made during her time on the Board. With her seat open Jonathan opened the floor to see who might be interested in being appointed to serve out her term. Mark Massingham and Sue Milstry both expressed an interest. After a brief explanation as to what each would bring to the Board, Jonathan called for a vote. 3 to 1 in favor for Mark. Maria made a motion to appoint Mark to the Board seconded by Lea, all in favor. Motion Carried.

2009 Budget – The Board discussed the upcoming budget and felt it was necessary to slightly raise the maintenance \$10.00 to cover expenses and help in any shortfall due to those owners not paying. The 2009 dues will be \$430.00 per quarter. Mika made a motion seconded by Lea to approve the 2009 budget. Brock Management will send out coupons and the budget along with the end of year letter from the President.

Security – Holidays are coming and the kids will be out of school. Mark made a motion seconded by Lea to hire Marill Security for the holiday break. Marill must only hire guards that have gone through their security school, background check and with experience, all in favor. Motion Carried

Maria made a motion to adjourn the meeting at 8:45 seconded by Lea Amico all in favored motion carried.

Jane M. Brock
Property Manager