

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

1/27/09

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

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

All Board members were in attendance. Mark Massingham made a motion to accept the minutes as read seconded by Mika Garry. All in favor motion carried.

Financial – Jane Brock went over the financial statement and the accounts receivable for last year, Maria made a motion seconded by Lea to approve the financials as presented.

Security – We discussed adding additional cameras in the fitness center and on the outside of the fitness center aim at the pool and parking lot; this is due to the current vandalism at the fitness center. Mika made a motion seconded by Lea to get the cameras not to exceed \$3000, all in favor motion carried. Mark Massingham will like to see a demo tape prior to purchasing any cameras.

Tennis Courts- Brock to get prices on resurfacing the tennis courts for the next board meeting.

Elections-There was not a quorum of the membership; therefore Jon Yellin and Mark Massingham will serve another two year term.

Neighborhood watch committee- Dan, Susan & Marty were pointed to serve on this committee. Maria made a motion seconded by Mika to approve these appointments.

Maria made a motion, seconded by Lea to move to quarterly meetings.

Jonathan Yellin made a motion to adjourn the meeting at 9:00 seconded by Lea Amico all in favored motion carried.

Jane M. Brock
Property Manager