

Silver Lakes West Homeowners Association, Inc.
Board of Directors Meeting
October 4, 2007
Minutes

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CALL TO ORDER

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on October 4, 2007 at the offices of Sentry Management, 2180 State Road 434 Suite 5000, Longwood, Florida.. Notice of the meeting was posted at the entrance of the community. Directors Present: John Verity, Della Smith, Tom Hilinski, Kathy Moore and Jody Reedy. Management representative Lynda McGee was in attendance. The meeting was called to order at 6:35PM.

APPROVAL OF MINUTES

A motion was made by Kathy to approve the minutes of September 6, 2007 Board Meeting. Seconded by Della, vote called, all were in favor, motion carried.

REPORTS

Officers – None

Treasurer – None

Crossing Master – John Verity reported no action was being taken at this time.

Management – A written management and financial summary was given to the directors and discussed. Management. John Verity stated that he could do the year end financial reporting as required by the State at no cost to the Association. A motion was made by Kathy to have the President of the Board do the year end financial reporting required by the Florida Statutes and to have the CPA prepare the takes for a cost not to exceed \$250.00. Seconded by Della, vote called, all in favor, motion carried.

Committees

Executive – No report.

Architectural – No report

Beatification – No report. Next property inspection will be done by the end of October.

Common Area - Tom that the grounds were looking good. He will be in touch with the landscaper since it appears they are not cutting to the area that was bushed hogged.

Tom stated he checked with some sign companies concerning the painting of the yard of the month sign. He stated that they were not will to repaint the sign; He received a quote from Fast Sign to replace the sign for a cost of \$240.75. A motion was made by John to approve a new sign for a cost not to exceed \$250.00 for the yard of the month. Seconded by Kathy, vote called, all in favor, motion carried.

Welcome – No report.

Newsletter – Jodi stated her husband is willing to do the newsletter. She will have him email management so he can receive the template that Ms. Moore sent. All Board members will give him via email input for the newsletter. He will email a draft for approval at the November Board Meeting.

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Della stated that we should decide on whether we were going to give prizes for the Holiday Decorating. The Board stated they would not be doing this. They also have set a date of 1/15/08 for removal of all holiday decorations.

Activities – No report

OLD BUSINESS

Document Changes

The board received a draft last month of the limited proxy with the vote on the changes. A motion was made by Kathy to accept the draft. Seconded by John, discussion ensued. John amended the motion with the approval of Kathy to have a separate vote on the Articles since it requires the higher membership vote. Vote called, all were in favor, motion carried.

Annual Meeting

John will find out if the Library is available for 1/15/08 for the Annual Meeting. Once this has been confirmed management will notify the Attorney so the proper information can be placed on the new limited proxy.

ARC Standards

Since the ARC chairman was unable to attend this matter is tabled till the November Meeting.

NEW BUSINESS

None

NEXT BOARD MEETING AND AGENDA ITEMS

The next Meeting will be on 11/1/07 at 6:30 pm at the offices of Sentry Management.

ADJOURNMENT

John made a motion to adjourn the meeting.

Secretary

Date