

1 The Board questioned why the pool looked so dirty and asked Staff to check if the pool
2 was closed correctly last year.

3
4 The Board approved the purchase of a replacement picnic table for the grass area at the
5 pool in the amount of \$214 plus shipping and handling.

6
7 The Board also tasked Staff to look into budgeting for sand removal this year.

8
9 **FINANCIAL REPORT**

10 The Board reviewed the financial report.

11
12 **OLD BUSINESS**

13 **Towing Appeal**

14 Stephanie Shoram MOVED to approve the request to waive towing fees in the amount of
15 \$250. Andrew seconded the motion. Discussion followed. The towing fee waiver
16 request was APPROVED with a vote of 3 in favor, 1 opposed and 1 abstention.

17
18 Andrew Lopez MOVED to approve the request to waive towing fees in the amount of
19 \$125. Mike Wittlinger seconded the motion and the motion was APPROVED
20 unanimously.

21
22 **ENTER EXECUTIVE SESSION**

23 Stephanie Shoram MOVED to enter executive session at 7:45 p.m., to discuss legal
24 matters. The motion was SECONDED by Dee Kuwalik and APPROVED unanimously.

25
26 **EXIT EXECUTIVE SESSION**

27 Mike Wittlinger MOVED to exit executive session at 7:50 p.m. The motion was
28 SECONDED by Andrew Lopez and APPROVED by a vote of 3 in favor and 2 against.

29
30 The Board was discussing the procedures of the 2005 Annual Meeting. Mike Wittlinger
31 felt that the process to elect Dee Kuwalik and Bob Ferguson to the Board was not fair or
32 accurate. Dee Kuwalik stated that she would sit out of this portion on the meeting.

33
34 Juan Cardenas recalled his recollection of the Annual Meeting procedures. Other Board
35 members shared what they remembered prior to and during the meeting. After hearing
36 from the Board Members, Juan Cardenas stated that in his opinion, the courts would
37 probably agree that Bob Ferguson and Dee Kuwalik were legally voted on the Board. He
38 stated that the courts would look to see who was harmed and if someone was shut out of
39 the candidate nomination process. After further discussion, Juan Cardenas asked the
40 Board what it was that they wanted to accomplish regarding this matter. Further
41 discussion began and Debbie Johnson was asked to step outside.

42
43 **ENTER EXECUTIVE SESSION**

44 Andrew Lopez MOVED to enter executive session at 9:00 p.m., to discuss legal matters.
45 The motion was SECONDED by Mike Wittlinger and APPROVED unanimously.

1 **EXIT EXECUTIVE SESSION**

2 Stephanie Shoram MOVED to exit executive session at 9:43 p.m. The motion was
3 SECONDED by Andrew Lopez and APPROVED unanimously.

4
5 **ENTER EXECUTIVE SESSION**

6 Andrew Lopez MOVED to enter executive session at 9:45 p.m., to discuss legal matters.
7 The motion was SECONDED by Mike Wittlinger and APPROVED unanimously.

8
9 **EXIT EXECUTIVE SESSION**

10 Stephanie Shoram MOVED to exit executive session at 9:55 p.m. The motion was
11 SECONDED by Dee Kuwalik and APPROVED unanimously.

12
13 Andrew Lopez MOVED to change the Annual Meeting date in 2006 to August 15, to
14 enable the Board to hold the annual election at which time four (4) seats will be filled.
15 The motion was SECONDED by Mike Wittlinger and APPROVED unanimously.

16
17 Andrew Lopez agreed to write a resolution to change the annual meeting date for the year
18 2006 and get a copy to Juan Cardenas for review.

19
20 Stephanie Shoram left the meeting at 10:30 p.m.

21
22 **DIRECTOR'S FORUM**

23 Bob Porch presented a review from Jalon Zimmerman stating that the Board should
24 consider changing our web site provider. Bob Porch MOVED to change the current web
25 site provided (Interpublishing Group) to Network Solutions. The motion was
26 SECONDED by Andrew Lopez and APPROVED unanimously.

27
28 Andrew Lopez questioned the satellite policy. Juan Cardenas stated that the Board
29 cannot deny a homeowner the right to have a satellite dish but they can offer placement
30 locations.

31
32 Mike Wittlinger stated his opinion on the dry pond job back in 2005. He stated that
33 Martha Kaczmarczyk told the Board that there was a refund check on the dry pond job
34 and if that is the case, where is the refund check. Management was tasked to check into
35 this matter. Mike also questioned the taping of meetings. Juan Cardenas stated that if the
36 Board was concerned with someone taping the meeting that a resolution policy should be
37 implemented.

38
39 **ADJOURN**

40 There being no further business at hand the meeting was adjourned at 11:05 p.m.

41
42 **Respectfully Submitted,**

43
44 _____
45 Stephanie Shoram
46 Secretary/Treasurer

_____ Date