

**PRISTINE PLACE HOMEOWNERS ASSOCIATION**  
**Board of Directors Work Shop**  
**Thursday, February 28, 2008**

**I. ATTENDEES:** Those in attendance included: President, Rob Starz, Vice President, Janice Bulla, Treasurer, Frank Balogh, and Directors Bob Villari, and Arlene Mullen. Frank Kennedy was not in attendance.

**II. PROOF OF NOTICE OF MEETING:** Artie Hallberg posted the meeting notification on Monday, February 25, 2008 at the clubhouse.

**III. TERM OF BOD OFFICERS:** With Arlene and Artie joining the board, the 1 year and the 2 year term were selected. Arlene will serve a 1-year term and Artie will serve a 2-year term. Frank B thought the treasurer position should be a 2-year term so he took the 2-year term. Bob, Frank K and Janice have 1-year terms.

*Villari - 2-year term*

**IV. DOCUMENT COMMITTEE:** It was discussed the document committee never completed updating the document book, allowing for easier reading and identification of documents. It was recommended to start the committee again and request for volunteers to be added to the newsletter.

**V. COMMITTEE FOR MANGEMENT COMPANY SEARCH:** It was discussed that a management search committee was required and Frank B could be the liaison and Fred Maier could lead the committee. Marty Aleski identified he had previously identified a list of management companies that could be reviewed. The measurement criteria and requirements would need to be determined as well and who would make up the committee.

**VI. SPENDING:** Tabled until future meeting.

Submitted by: *on vacation*  
Artie Hallberg, Secretary

Date approved *8/7/08*

Approved by: *no longer on board*  
Rob Starz, President

*Janice X. Bulla*  
Janice Bulla, Vice President

Approved by: *Frank Balogh*  
Frank Balogh, Treasurer

*Bob Villari*  
Bob Villari, Director

Approved by: *did not sign*  
Frank Kennedy, Director

*Arlene Mullen*  
Arlene Mullen, Director