

revised
6/27/08
"work shop"

PRISTINE PLACE HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Thursday, May 8, 2008

- I. CALL TO ORDER:** President, Rob Starz, called the meeting to order at 9:15 a.m.
- II. ROLL CALL:** Those in attendance included: President, Rob Starz, Treasurer Frank Balogh, Secretary Artie Hallberg, and Directors Frank Kennedy and Arlene Mullen. Bob Villari and Janice Bulla were not in attendance.
- III. PROOF OF NOTICE OF MEETING:** Artie Hallberg, posted the meeting notification on Sunday May 5, 2008. Meeting notice also posted on all sign boards at the gates April 29, 2008, as well as the May 2008 Newsletter.
- IV. FINANCIALS:** Franklin Management and Company brought in overhead projector to review the YTD financials of the Association. The Statement of Revenue & Expenses and Statement of Assets Liability & Equity were presented and reviewed as well as how the Budget process works. The Board and members present asked questions which were answered by Franklin Management.

Arlene motioned to have the breakdown of the financials added to the monthly Newsletter. Frank K seconded the motion and it was passed unanimously.

- V. RESIDENT DISRUPTION:** Residents attending the meeting started yelling about neighbors and their complaints made to Franklin Management. Meeting did not come to order and Rob adjourned the meeting

Submitted by: _____
Artie Hallberg, Secretary

Date approved 6/27/08

Approved by: _____
Rob Starz, President

Janice S. Bulla
Janice Bulla, Vice President

Approved by: _____
Frank Balogh, Treasurer

Bob Villari
Bob Villari, Director

Approved by: Frank Kennedy
Frank Kennedy, Director

Arlene Mullen
Arlene Mullen, Director

Insurance: Arlene spoke to Martin Turner from Sandberg Insurance & she received confirmation the volunteers could power wash. He also stated any future concerns with power tools or questionable ^{tools} contact him and they will respond in four hours with underwriters response. Arlene to provide documentation from Sandberg Insurance.