

PRISTINE PLACE HOMEOWNERS ASSOCIATION  
Board of Directors "Workshop"  
Friday, June 27, 2008

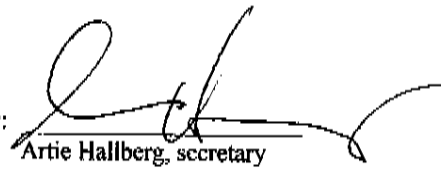
- I. Janice called meeting to order at 9:10
- II. Directors in attendance were Janice Bulla, Arlene Mullen, Artie Hallberg, Bob Villari & Frank Kennedy
- III. Artie posted notice meeting on June 24, 2008
- IV. Janice read aloud to board & homeowners present a notice of resignation from Rob Starz, President of the board.  
Janice advised residents of two positions available on the board.  
Bill Dyer submitted resume for one open position and Janice advised board of receiving an oral application from Dennis Reilly
- V. Minutes of May 8 amended to read volunteers are acceptable to insurance company  
Arlene made motion to accept revised minutes, Bob seconded Unanimous  
  
Bob made motion to accept minutes of 2-28, seconded by Artie - unanimous  
  
Meeting of July 3, 2008 will be held with existing directors stating they will be present at 7 P.M. Artie to post meeting notice
- VI. Meeting minutes to be prepared by Artie on Microsoft "Works" and forwarded to directors in a timely manner. Exceptions to minutes will be noted by any director and revised by Artie
- VII. Frank Kennedy read into the minutes a letter received from US Lawn referring to expiring contract with Pristine Place on July 1. If valid contract is not in place, US Lawn will continue to perform services on a per cut basis.  
Discussion: Direct Debra of Franklin Management to request a 7 day extension on existing contract. USLawn made note of a fuel surcharge if price of gasoline goes above \$4.14 per Gallon. US Lawn has submitted a contract with a 3% increase. Arlene questioned if it were possible to get a lower increase. Board to await reply from US Lawn for further discussion.
- VIII. Clarification of terms of board directors: Arlene made motion, seconded by Bob to have terms of Janice, Arlene & Frank K. to expire in 2008. Terms of Artie & Bob to expire in 2009. Unan.  
As to open positions, one position will expire in 2008 & the second in 2009  
Written applications for open director position must be received by the board no later than July 10.  
Board to determine applicants at July 17 meeting.
- IX. Arlene will present financial report for April & May at July 3<sup>rd</sup> meeting.
- X. Janice received 2 quotes for new laptop & software for gates, security etc.

(cont.)

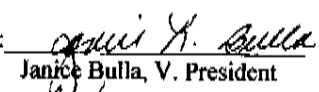
- XI. Janice made motion, seconded by by, to add Artie as co-liaison to Clubhouse committee. Unan.
- XII. Discussion for additional security cameras in clubhouse area.  
Arlene to discuss with Debra procuring bids for aforementioned security cameras
- XIII. Lu Lessner to check with county as to placing a board members name on file to act as complainant in the event of a trespassing issue.
- XIV. Tony Rizzo questioned why the Pledge of Allgiance has been discontinued at the start of Board meetings. To bc addressed.

Tony received an estimate of approximately \$4,000.00 to install window tinting on several glass panels at clubhouse. Tony, as well as the board, believed the installation was not cost effective.

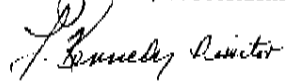
Adjourned

Submitted by:   
Artie Hallberg, secretary

Date approved: 7/3/08

Approved by:   
Janice Bulla, V. President

did not elect to sign  
Arlene Mullen, Treasurer

  
J. Kennedy, Director

Bob Vellan: 7/3/08