

PRISTINE PLACE

"WORKSHOP 7-19-08

Janice opened meeting at 9:00 A.M. & led the Pledge of Allegiance

Present were Janice, Artie, Bob, Arlene & Frank K.

Discussion on open positions on BofD

Artie made motion to accept Frank Balogh to the BofD as his health has improved and he will be available to attend. Second by Frank K. Unan.

Artie made motion to close the BofD at six members and fill positions at regular election. Arlene second - unan.

Debra reported on the extent of the <sup>lightening</sup> hurricane hit at the clubhouse; extensive electrical damage ie: electronic doors, cameras, microwave system walls etc. As repairs are made, other damage may be discovered. Pr. Pl. has a deductible on the insurance of \$2,500. This will obviously be met.

Debra still getting quotes for security cameras on exterior of clubhouse

Bob made motion to replace carpet in exercise room as it was partially damaged and due to the fact the exercise equipment must be disassembled, this might be a good time. Second by Frank K. Unan.

Guard House -vandalism - windows were apparently shot out by a BB gun. Police report prepared. Hernando door made proposal to replace sliding doors with vinyl-clad French doors (both sides. Bob made motion to accept this bid, seconded by Artie Unan. Cap of \$3,000. For this replacement *Passed unanimously*

Mediation meeting Case of Andrews 8/8/08 1 P.M. in Tampa Bob, Frank & Debra to *Janice* attend

Mediation meeting case of Belniaki 9/17/08 11 A.M. in Brooksville - Artie Frank & *Janice* Debra to attend

New clubhouse agreement distributed to BofD. Discussed fully <sup>and</sup> Changes noted for <sup>Debra and the lawyer</sup> ~~next meeting~~ *to review*.

Bob made motion to Adj. Second by Frank Unan.

Janice Bulla- V.Pres. *Janice Bulla*

Artie Hallberg, Sec. *Artie Hallberg*

ARLENE M. *Arlene M. Hallberg*

FRANK K. *Frank K. Hallberg*

BOB V. *Bob V.*

*Debra and the lawyer*  
*Debra*