

**Pristine Place Homeowners Association  
Board of Directors Meeting**

**November 13, 2008**

I. The meeting was called to order at 6:05 by President Janice Bulla. Those in attendance included Vice President Artie Hall berg, Secretary Arlene Mullen, Treasurer Frank Balogh, and Directors Bob Villari and Frank Kennedy.

II. Reason for Meeting was stated by Janice was to complete unfinished business before the Annual Membership Meeting and the election of new officers to the Board.

II. The minutes for November 6<sup>th</sup> were read. There were no changes or additions to the minutes. Frank B made a motion to accept the minutes Artie seconded the motion the motion passed unanimously.

III. Old Business: Frank K liaison to the Gate Access Committee was spokesperson to address bar access codes for vendors being changed from a key pad entry to a bar code installed on vendor's vehicle. To eliminate use of entry by anyone knowing the vendors key pad entry code it had been discussed to eliminate this code and have all vendors repurchase bar codes for \$15.00. The main objection to this was that vendors had paid for the entry code originally and now they were told that the old method was being replaced by the bar code for all to enter at a cost of \$15.00.

After discussion a motion was made by Frank B. to charge all vendors a \$15.00 fee and eliminate the key pad entry to all vendors, Bob seconded the motion. Frank B., Frank K, Artie and Bob voted for the motion. Janice and Arlene voted against. Motion passed

IV. Management Contract with CMC: Janice announced to the Board and homeowners that Pristine Place lawyer had reviewed the contract and had suggested 5 pages of changes to our contract with CMC that will begin on January 1, 2009 and end December 31, 2009. The changes were accepted by CMC and the yearly contract cost was negotiated down to \$37,908 per year. A motion was made by Frank B to accept the contract seconded by Frank K the motion passed unanimously

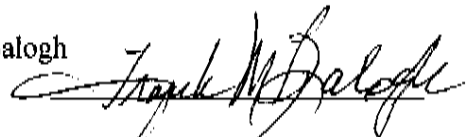
V. Janice asked for comments from homeowners. A few homeowners expressed comments and concerns on issues.

VI. Adjournment: A motion was made to adjourn the meeting by Bob seconded by Frank K motion passed unanimously.

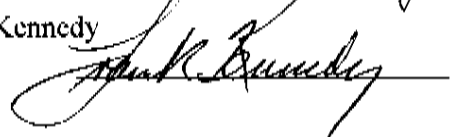
Date: 12/18/08

Prepared by Secretary: Arlene Mullen

President Janice Bulla

Treasurer Frank Balogh  


Vice President Artie Hall berg

Director Frank Kennedy  


Director Bob Villari  
