

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
5/28/09

The meeting was called to order by Janice Bulla at 7:05 PM

Proof of notice was affirmed.

In Attendance:

Janice Bulla, President, Artie Hallberg, Vice-President, Judy Clarke, Secretary, Frank Balogh, Treasurer, Bob Villari, Director. Frank Kennedy was absent.

Announcements:

Janice Bulla resigned as President due to additional responsibilities from her current job and the requirement for more travel. Janice Bulla nominated Artie Hallberg for President, Frank Balogh seconded the motion and it was carried unanimously.

Frank Balogh nominated Janice Bulla for Vice-President, Bob Villari seconded the motion. The motion was carried 4-1 with Judy Clarke voting no.

Judy Clarke made a motion to fill the vacant seat on the Board. It was not seconded and the motion was dropped.

Gates & Hinges – a proposal for repair of the main front gate and the Mansfield gate from Access Control in the amount of \$2,144.11. Day Metal Products gave a quotation for the same work for \$7,453.94. Bob Villari will investigate Powder Coating, confirm the “rear entry” designation is the Mansfield Gate, and warranty by the next meeting. Repair of the rear gate – board is “fried”. American Access quoted \$1,677.64. CMC will be directed by Bob to contact Progress or Withalacooche for the possibility of any other solution. Artie Hallberg signed the contract to do repair.

Landscaping and Irrigation:

Six vendor proposals were reviewed and the Board narrowed the choice with US Lawns and Cutting Edge.

Judy Clarke will contact both vendors and ask them to address questions from the Board so a final decision can be made.

Frank Balogh made a motion to adjourn, Janice Bulla seconded it, and the motion was carried unanimously.

The meeting was adjourned at 8:30 PM

Submitted by:

Date:

Judy Clarke, Secretary/Director

Artie Hallberg, President/Director

Janice Bulla, President/Director

Frank Balogh, Treasurer/Director

Frank Kennedy, Director

Bob Villari, Director