

CELERY LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 16, 2007
6:30 P.M.
MINUTES

The Celery Lakes Board of Directors held a meeting on April 16, 2007 at 6:30 at Sanford Alliance Church 1401 South Park Ave. Sanford, Fl. 32771.

STATEMENT OF QUORUM

Quorum was established; in attendance were:

- Marc Percy
- Chris Giddings
- Herman Perry
- Jim Rowe
- Sabrina Hayes represented Sentry Management.

CALL TO ORDER

Meeting was called to order by Marc Percy at 6:35 PM.

PROOF OF NOTICE

Notice was posted 48 hours prior to the meeting at the mail kiosk as per Florida Statute.

FINANCIAL REPORT

Sabrina Hayes gave the Financial Report.

MANAGERS REPORT

Sabrina Hayes gave the Managers Report.

BUSINESS

- Marc Percy made a motion to accept the proposal from Quality Stone for \$6004.00 to repair damaged entrance sign on Brisson, 2nd by Chris Giddings, all in favor, motion carried.
- Sabrina Hayes will email the Board an estimated start and completion date of the wall repair once she has the information.
- Sabrina Hayes will get some prices for 2 Garage Sale signs. Jim Rowe will also get some prices.
- Sabrina Hayes will contact Brent Bauer to get contact information for irrigation companies, sod replacement, and concrete companies for the old playground area.
- Shirley Fike will look through the ARB book to see if any temporary structures ARB requests have ever been approved.

NEXT MEETING

- The next meeting will be on May 21, 2007 at 6:30 at Sanford Alliance Church.

There being no further business to discuss, a motion for adjournment was made by Marc Percy at 7:55, seconded by Chris Giddings, all in favor, motion carried.