

**CELERY LAKES HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 24, 2006**

**MINUTES**

Board of Directors held a regular meeting on August 24, 2006 at Sanford Library at 150 N. Palmetto Ave. Sanford, Fl. 32771.

Quorum was established. All Board Members were in attendance. Representing Sentry Management was Sabrina Hayes. Seven homeowners were also in attendance.

Meeting was called to order by Gary Einstein at 6:35 p.m.

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

**APPOINTMENT OF BOD MEMBERS**

Gary Einstein introduced Chris Giddings as the new Secretary/Treasurer and Marc Percy as a new Director.

**APPROVAL OF PRIOR MINUTES**

Gary Einstein made a motion to approve the minutes from the July 17, 2006 meeting. 2<sup>nd</sup> by Alice Mulcock, all in favor, motion carried.

**REPORTS**

Sabrina Hayes read the Manager's Report.

Financial Report was presented by Sabrina Hayes.

**NEW BUSINESS**

- ❖ Sabrina Hayes to get a letter out to all homeowners with contact information for the Board.

**OLD BUSINESS**

- ❖ Sabrina Hayes will give attorney the items that we want him to make a proxy for the next meeting.
- ❖ Special meeting date to be determined.

Next meeting will be held on September 14, 2006 @ 6:00 at the Sanford Library..

There being no further business, the meeting was adjourned at 8:15 PM.