

# Celery Lakes Association, Inc.

## Board of Directors Meeting Minutes Monday, July 28, 2008

(Meeting was held outside of Church)

Call to Order: 7:25 PM by Gary Einstein

Verification of Quorum:

Gary Einstein  
Marc Percy

Marshall Bell

Approval of Previous Meeting Minutes: 6/23/2008

- Motion to Approve as submitted by: Marc Percy
  - 2<sup>nd</sup> by Marshall Bell
  - Vote Unanimous Approval
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### **FINANCIALS**

Past Due Amounts

✓ Action Item: SMC to answer Board on the usage of Collection Agency in lieu of attorney

Board has concerns about all the foreclosures.

### **OLD BUSINESS**

Pavers by mailbox

✓ Action Item: SMC to follow-up on completion of pavers by mailbox. Richard Vic (homeowner in Spring Harbor to give us a quote.

Fence repair

✓ Action Item: SMC to work on completion of fence repair and plants. Also repair of lights at entrance. It was approved to pay National Fence for the original fence repair.



## **NEW BUSINESS**

Continuing discussions regarding violations and what Sanford Code Enforcement can help us with.

Continuing discussion regarding exit on Brisson Road.

Discussion regarding Newsletter was tabled to next month

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### Adjournment:

- 8:10 PM by Marc Percy
- 2<sup>nd</sup> by Marshall Bell
- Vote: Unanimous Approval

