

CELERY LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 18, 2007
6:30 P.M.
MINUTES

The Celery Lakes Board of Directors held a meeting on June 18, 2007 at 6:30 at Sanford Alliance Church 1401 South Park Ave. Sanford, Fl. 32771. The keys to the church were unavailable so the meeting took place outside behind the church.

STATEMENT OF QUORUM

Quorum was established; in attendance were:

- Gary Einstein
- Marc Percy
- Chris Giddings
- Sabrina Hayes represented Sentry Management.

CALL TO ORDER

Meeting was called to order by Gary Einstein at 6:45 PM.

PROOF OF NOTICE

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

APPROVAL OF MAY 21, 2007 MINUTES

Chris Giddings made a motion to approve the May 21, 2007 minutes, 2nd by Marc Percy, all in favor, motion carried. Sabrina Hayes will make correction so the minutes reflect that Sabrina Hayes would contact some vendors to get proposals for paving the area at the mail kiosk area.

FINANCIAL REPORT

Sabrina Hayes gave the report. The Board instructed Sabrina Hayes to impose a lien on any account that has a balance of \$100.00 or more.

Sabrina Hayes will check on account 01A020 and 000130 for the initial fee charge.

MANAGERS REPORT

Sabrina Hayes gave the Managers Report.

BUSINESS

- Jim Rowe resigned from the Board of Directors.
- Next community garage sale will be the second weekend in November, Friday and Saturday only.
- The Board decided to move all future meetings from 6:30 to 7:00.
- Sabrina Hayes will get prices for banners for the garage sale.
- Chris Giddings will contact Robert w/ Talking Trash to see if the balance due can be reduced.

NEXT MEETING

- The next meeting will be on July 16, 2007 at 7:00 at Sanford Alliance Church.

ADJOURNMENT

- There being no further business to discuss, a motion for adjournment was made by Chris Giddings at 7:25, seconded by Marc Percy, all in favor, motion carried.

