

Celery Lakes Association, Inc.

Board of Directors Meeting Minutes Monday, June 23, 2008

Call to Order: 7:14 PM by Gary Einstein

Verification of Quorum:

Gary Einstein
Chris Giddings

Marshall Bell

Approval of Previous Meeting Minutes: 4/21/2008

- Motion to Approve as submitted by: Gary Einstein
- 2nd by Marshall Bell
- Vote Unanimous Approval

FINANCIALS

Past Due Amounts

- ✓ Action Item: SMC to look into negative amount – debits
- ✓ Action Item: Credit amounts of \$10.00 and under be removed.

☒ Motion: To delete any credit amount of under \$10.00

By: Chris Giddings

2nd by: Marshall Bell

Vote: Unanimous

OLD BUSINESS

Pavers by mailbox

- ✓ Action Item: SMC to follow-up on completion of pavers by mailbox.

NEW BUSINESS

Fence repair

- ✓ Action Item: SMC to contact National Fence to get quote to do complete repair of fences,



Rentals & Rental Signs

Discussed what had been done with Mr. Perry's list – letters along with Amendments and Rental Packages were mailed to all offenders.

✈ Action Item: SMC to find out what next step is on 316 Fairfield

Adjournment:

- 7:46 PM by: Chris Giddings
- 2nd by Gary Einstein
- Vote: Unanimous Approval

