

Celery Lakes Homeowners Association, Inc.
Minutes of the Meeting of the Board of Directors
November 15, 2007

Meeting was called to order at 6:00 p.m. by Gary Einstein.

Quorum was verified: all board members were in attendance. Patricia Poyser represented Specialty Management (SMC).

Minutes of previous meeting was approved,

Notice of the meeting was posted in excess of 48-hours prior to the meeting.

Old Business:

1. On going violations was discussed. Management to continue to do regular inspections and send letters to unit owners. Attention to be paid to trash cans on driveways, for rent signs without prior board approval and multiple for sale/rent signs on lots. Sports equipment, commercial vehicles and boats should also be paid attention to.
2. Management to get with Larsen and associates to see where the association stands with collection issues, no new collection items to be sent to Larsen, going forward all new collection matters to be send to Al Cook.
3. Chris will followup with the city regarding the street lights.
4. Two Arb applications were approved.

New Business:

1. 2008 Budget meeting was approved, billing to be done in two installments, first installment will be due on January 15, 2008 and second installment due on March 15, 2008.

Next board of directors meeting will be on January 21, 2008.

Meeting adjourned 8:10 p.m.

Submitted by Patricia Poyser