

**Celery Lakes Homeowners Association, Inc.**  
**Minutes of the Meeting of the Board of Directors**  
**October 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 not approved as they were not available from the prior management company.

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.
2. Management to call Al Cooke to ascertain how much time the association has to pursue legal action against Sentry Management.
3. Management to get with Larsen and associates to see where the association stands with collection issues.
4. Chris will call the city regarding the street lights.
5. Four Arb applications were approved.

**New Business:**

1. 2008 Budget meeting to be held on November 15, at the Sanford Alliance Church. Management to send budget notice to all homeowners.
2. Collection matters currently at Larsen & Associates will remain there to completion. All new collection matters to be sent to Al Cook.
3. In the future financilas to be e-mailed to board prior to meeting.

*Meeting adjourned 8:10 p.m.*

Submitted by Patricia Poyser