

CELERY LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 14, 2006

MINUTES

Board of Directors held a regular meeting on September 14, 2006 at Sanford Library at 150 N. Palmetto Ave. Sanford, Fl. 32771.

Quorum was established. All Board Members were in attendance. Representing Sentry Management was Sabrina Hayes.

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

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

APPROVAL OF PRIOR MINUTES

Gary Einstein made a motion to approve the minutes from the August 24, 2006 meeting. 2nd by Alice Mulcock, all in favor, motion carried.

REPORTS

Sabrina Hayes read the Manager's Report.

Financial Report will be mailed to the Board as soon as it is available.

NEW BUSINESS

- ❖ Attorney Issues- Sabrina will contact the attorney and ask him to add a couple of items to the proxy for the special meeting:
 - A. Assessment Due date changed from January 1 to March 1.
 - B. Charge new homeowner a one time fee of \$125.00.
- ❖ Future ARB request to include a before picture and send a picture after project has been completed. Marc will make change to ARB form on website.
- ❖ Mailbox Lights- Sabrina will contact Smithson Electric to check the censor that goes to the mailbox lights because the lights stay on all day. Smithson will also check the control box cover to see if they can change it to something more durable than plastic.
- ❖ Sabrina will get a price for a sign to place near the mail kiosk that says "No Loitering" and "No Trespassing"

OLD BUSINESS

- ❖ Attorney is working on proxies for the special meeting. The Board should have the first draft by the next meeting.
- ❖ Tentative date to tear down playground is September 30th.

Next meeting to be determined.

There being no further business, the meeting was adjourned at 7:45 PM.