

To the Board:

Minutes of the June 8 Board Meeting Follow.

Meeting called to order at 7:00 P.M.

The following Board Members were present: Richard Moore, Jim Carter, Lois Pollard and Joe Ratino.

The reading of the previous month's minutes was waived.

Joe Ratino read a summary of the current treasurer's report in his absence. The current balance was \$16,361.49. The following bills were to be paid: irrigation work \$715, renewal of corporate license \$61.25, Mallard for treatment of lake \$175, TruGreen \$45, Ellis Fox for work on fountains \$246.84, postage and office supplies \$18.32

Business: Mr John Sedlak of 312 Summers Creek at corner of Bent Palm spoke of the flooding problem he has at the corner, Vice President Moore pointed out the many property owners in Phase Two were also having the same flooding problems which are mainly caused by Mercedes sub-contractors running sprinklers constantly after sod is laid.

Entrance fountain was broken. Immediate repair was not possible since Mike was having his replacement. (fountain is now running again)

The five Washington palms were to be trimmed at a cost of \$175.

On May 22, twenty five grass carp were placed in the lake and Mercedes was billed \$250.

It is not possible to insure a boat to use in maintaining the lake under the current policy. An addendum to the policy would be needed.

The homeowner at 236 Becky Court was given a copy of the county code and requested to move the fence or change the height to four feet to be in compliance. The owner at 268 Ovidio Court was to be sent a letter requesting that the fence be moved.

No further business was brought forward and the meeting was adjourned at 7:45 P.M.

These are the original minutes of the above described meeting. Jim Carter, Secretary