

# Preserve at Lake Washington

Subdivision Homeowners Association, Inc.

## Special Meeting Minutes: March 25, 2008

Board Members present: Bud DeVillers, Jenny Ruda, Vince Greenwade, and Bruce Mochwart.

Sara Bernin from Bayside Management Services and a homeowner were present.

### **Call to Order:**

President Bud DeVillers called the meeting to order at 7:35 pm at the Eau Gallie Library.

### **Proof of Notice:**

The meeting notice was posted by Bruce in accordance with the By-Laws and Florida Statutes.

### **Minutes:**

Minutes from the Board meeting on 1/15/08 were approved by **motion** from Vince, second by Bud. All in favor; Motion carried.

### **Committee Reports:**

- ARC**- No ARC report.
- Grounds/Contracts**- No Grounds report
- Social Report**- No Social report.
- Grievance**: No Grievance report

### **Unfinished Business:**

- None at this time.

### **New Business:**

- BOD Size Reduction**- Discussion regarding reducing the Board from seven members to five members. Decision is made to remain a seven member board.

•**BOD Acceptance of Resignations/Appointment of new members-** Vince motions to accept Stacey Jeffcoat's and Sharise Keel's resignations from the Board, Bruce seconds. All in favor, motion carries. Vince motions to appoint Bret Fencel and Jason Leifert to the BOD, Bud seconds. All in favor, motion carries. Jenny Ruda resigns from the BOD; Vince motions to accept, Bud seconds. All in favor, motion carries. Vince motions to appoint Jonathan Pastula, Bud seconds. All in favor, motion carries.

•**Board Re-alignment-** Discussion regarding aligning of Board members:  
President- Vince Greenwade  
Vice President- Bud DeVillers  
Secretary- Jason Leifert  
Treasurer- Jonathan Pastula  
Director(s)- Steve Scott, Bret Fencel, and Bruce Mochwart

•**Full Service Management-** Discussion regarding full service management, Sara will ask Marie to provide a bid.

•**Financials-** Presentation of current financials by former Treasurer, Jenny Ruda. Discussion.

•**Lawn Treatment Bids-** Bruce speaks regarding bids for lawn chemical treatment service from ECOR and Scotts; mulching islands in the community; irrigation repairs and other misc. grounds items. Discussion follows. Bud motions to accepts ECOR's bid, Vince seconds. All in favor, motion carries.

•**Retention Pond Work-** Work has been contracted and completed; BOD working to assist adjoining homeowner in re-instating their insurance. Bud motions to ratify the BOD decision to contract with Riverside Erosion Contractors to correct and repair the retention pond erosion, Vince seconds. All in favor, motion carries.

•**Next Meeting-** Tuesday, April 15, 2008 at 7pm at the Eau Gallie Public Library.

**Adjournment:**

There being no further business to come before the Board the meeting adjourned at 8:51 pm.

These minutes were taken by Sara Bernin, Bayside Management Services and approved by the Board of Directors on \_\_\_\_\_.