



MINUTES OF PRO BOARD MEETING JANUARY 4, 2010

Attendees: Troy Wilson, Jeri Fiset, Leonard Tooke, Elaine Butler, Ken Meehan, Stephen Bradley, Mike Langley, Don Burke

The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited.

The minutes of the November PRO Board meeting were approved. The minutes of the November PRO/HOA meeting were read.

TREASURER'S REPORT:

Balance of Money Market: \$9,473.39. Checking Account Balance: \$233.68. Expenses: Post Office box paid for 24 months: \$24.00.

COMMUNICATIONS:

No issues.

PRESIDENT'S REPORT:

Next meeting will be February 1, 2010. There will not be a meeting in March. Since election will be in April, if needed we will use the March meeting time to hold a meet the candidates night.

OLD BUSINESS:

No issues.

NEW BUSINESS:

Issue was raised regarding a moving van that was allowed to tailgate in through the west gate. It was stated that security was informed and that it was known who the resident was that allowed it to happen. It was suggested by a resident to publish reminders in the Plantation Times regarding this violation. Also we should be reminding our contractors that they do not have access to enter via the west gate and need to come into our development through the north or south gates.

The meeting was adjourned at 7:20 pm.

Submitted by: Jeri Fiset, Recording Secretary