

Due to circumstances between the January 21, 2009, Board Meeting and the February Board Meeting, Gloria Archival the property manager from Prime left abruptly. Since Gloria took the meeting minutes for the January meeting we do not have the same details that we would normally have.

This is a reconstruction from the January Agenda for the Board's review and approval...

"Meeting Minutes"
January 21, 2009 @6:30 p.m.
Place: Jeaga Middle School, Cafeteria

Attendance: Beth Acker; Maria Valentin; Jason Richards; Robert Maldonado; Sean Fine
Colleen Havican; Katia Bogle

Absent: None

-Update from President to Residents

-Approval of December Meeting Minutes

Motion to accept made by Beth Acker, seconded by Maria Valentin

All for: unanimous All opposed: none

Motion carried, Meeting Minutes of December 2008 approved

-Unfinished Business

Security Cameras to be installed shortly, unable to obtain financing to lease so we had to pay up front as originally anticipated;

"Go" Phone – in place and available for residents to call when they see a gate fail

-New Business

Janitorial Contract – best bid and list of services came from National Cleaning

Motion by Beth Acker to approve hiring National Cleaning, seconded by Maria Valentin

All for: unanimous All opposed: none

Motion carried, National to be the new janitorial company

Contract renewal for Palm Beach Broward Landscaping for 2009 & 2010

Contract(s) provide for only a dollar or two change from 2008 to 2008 and increase from 2009 to 2010 approximately \$36

Motion by Beth Acker to approve renewal of Palm Beach Broward Landscaping for 2009 & 2010 Contract(s), seconded by Maria Valentin

All for: unanimous All opposed: none

Motion carried, PBB Landscaping Contracts for 2009 & 2010 renewed

Guest Speakers

-Marriot Boursiquot – no show

- Deputy Jackson – showed late, past time available to speak
- Houston Tate and Patrick Rutter of Palm Beach County departments involved in the Palm Beach County & PBAU land swap transaction; they presented information to attendees concerning the current status of the application for the land swap, awaiting State approval then it has to still pass the Board of County Commissioners which is expected to pass. They both have us on their contact list to advise of further information and upcoming meetings

Board Meeting was adjourned at 8:30 p.m.