

**INDEPENDENCE HOA MINUTES**  
**Board of Directors Meeting**  
**January 26, 2011**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**

Meeting called to order at 6:35 PM

Proof of meeting notice was verified.

**DIRECTORS PRESENT:**

Maria Valentin, Sean Fine, and Charlie Teran were present. Also, Present Shirley Wiley, Community Association Manager with Banyan Property Management.

**DIRECTORS ABSENT:**

Jenny Franco and Colleen Havican

**MINUTES:**

On a motion duly made by Sean Fine, seconded by Charlie Teran the minutes from the October 27, 2010 meeting was unanimously approved by the Board of Directors as presented.

**FINANCIALS:**

Maria Valentin reported on the Association current financials.

**OLD BUSINESS:**

A discussion was held concerning the height of the bushes at the swimming pools, it was agreed to maintain a height of two feet tall so that residents and people driving past can monitor the behavior of people at the pool.

**NEW BUSINESS:**

A discussion was held on a new gate vendor, Door Kings.Com. On a motion duly made by Charlie Teran, seconded by Maria Valentin, the board unanimously agreed to employ Arm Security to patrol the community to tag and tow illegally parked vehicles. The board discussed bi-monthly board meetings and on a motion duly made by Sean Fine, seconded by Maria Valentin, the board unanimously agreed to have bi-monthly board meetings.

**OPEN FORUM:**

A resident questioned the application fees,

**Adjournment:**

On a motion by Sean Fine, and seconded by Maria Valentin to adjourn the meeting, all board members present unanimously agreed. The meeting was adjourned at 7:50 PM.

Respectfully submitted,  
Shirley Wiley, LCAM  
Community Association Manager