

**Summary: Master Association Board Minutes
May 19, 2008**

By Barbara Maxim

Directors Gene Custer, Bob Long, Chuck Tebbetts, Barbara Maxim, Tim Baldwin and Doug Roberts attended the Board meeting on May 19, 2008, along with Rod Middleton, representing management and approximately 15 interested owners. Paul Marcin was not available to attend. The minutes of the Board of Directors meeting held April 28, 2008 were approved.

Old Business: There are no new updates on the WCI litigation and County submittals by WCI.

Treasurer Long provided an update on the replacement of the north side fence and ficus bush plantings, which are warranted for a 90-day period. Some have already been replaced by the contractor. Discussion followed relative to the number of plants at various locations between columns and the perceived quality of the plants. This will be discussed with our contractor.

Results of the metes and bounds study will be presented at an Attorney/Client meeting scheduled for May 22, 2008. The results of the bathometric surveys will also be presented and discussed at this meeting.

Committee Reports:

Finance-Bob Long Bob Long and Rod Middleton of management have taken steps to open a number of bank accounts at different financial institutions in order to limit the risk exposure to Master Association funds. The Association has continued to operate well within its budget through April 30.

Security- Bob Long The project to seal north gate pavers will begin on a Tuesday in May. Recent problems with the precall system were due to issues with Embarq and its DSL.

Communications – Tim Baldwin There have been continued problems with audio on Channel 95 due to issues related to Comcast equipment failures.

Landscaping – Barbara Maxim Summer plantings (salvia & lantana) will be scheduled as soon as possible, hopefully after some rainfall. The South ficus trimming will take place shortly.

Insurance and Documents – Barbara Maxim A stricter collection policy has been put in place for collection of Master Association dues and will be distributed to all owners with the 2009 bills for these dues.

Lakes Committee – Chuck Tebbetts The aerator in lake 5 is being repaired by the factory. The azola infestation at the Grande Cay lake is receiving aggressive treatment by Florida Aquatic.

Architectural Review – Doug Roberts ARB requests are being processed as quickly as possible.

Owner Forum: There were no questions at this time.

The next regular meeting of the Board will be June 23, 2008 at 3:00 p.m. at the former sales center.