

**POINT SURFSIDE HOEMOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 20, 2009**

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by President, Mary Whaley.

DIRECTORS PRESENT: Mary Whaley..... President
Jenice VanAndel..... Secretary
Janet Cabourne..... Treasurer

ABSENT: Michael Corralero..... Member at Large

ALSO PRESENT: Jan Standish, CCAM, Golden West Property Management

MINUTES: A motion was made by Mary Whaley, seconded by Jenice Van Andel and carried to approve the Board meeting minutes of November 18, 2008.

HOMEOWNER FORUM: Doug Carasso of #A105 was present that the \$50 fine assessed for not trimming his plants/trees in his patio be waived. He stated that he has 2 patios and future correspondence should be more specific which patio is in question. A motion was made by Jenice VanAndel, seconded by Janet Cabourne and carried to approve reversing of fine.
Mary Whaley – no, Jenice and Janet - yes.

Jan McKinnon of A203 informed the Board that her vehicle was broken into in the parking structure and that she had safety concerns and mentioned neighborhood watch and cameras.

FINANCIAL REPORTS: A motion was duly made by Janet Cabourne, seconded by Mary Whaley and unanimously carried to approve the financial reports for November and December, 2008 subject to audit.

Treasurer needs maturity date on Wachovia Certificate of Deposit.

OLD BUSINESS: A motion was made by Mary Whaley, seconded by Jenice VanAndel and carried to approve the Landis proposal for repairs at A310 in the amount of \$2,740.00.

A motion was made by Mary Whaley, seconded by Jenice VanAndel and carried to approve the Lone Star change order dated Jan. 16, 2009 for building A in the amount of \$10,350.00.

A motion was made by Mary Whaley, seconded by Jenice VanAndel and carried to approve the Landis proposal for \$270.00 to repair broken cement in parking area facing B building.

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A motion was made by Mary Whaley, seconded by Jenice VanAndel and carried to approve the Landis proposal for \$1,140 for refurbishing Lynn Street kiosk.

A motion was made by Mary Whaley, seconded by Janet Cabourne and carried to approve Ken's Locksmithery to re-key all common area locks subject to receiving a lower bid within 7 days.

One key will be provided to each unit and additional keys will be \$100.00.

Owners who want their tenant to pick up the key will need to provide a letter authorizing the tenant and tenant will need to provide a copy of their drivers license 2 weeks in advance of distribution.

A motion was made by Janet Cabourne, seconded by Mary Whaley and carried to have Affordable Gate change the vehicle code at the same time as common area locks are changed.

The bid submitted by Tierra Verde Landscape for irrigation repair/replacement was tabled for further clarification.

State Farm Insurance – waiting for renewal quote to compare with LaBarre quote.

ADJOURN: There being no further business to discuss; the meeting was adjourned at 8:07 p.m.

ATTEST: Respectfully Submitted by:

Jan Standish, Community Manager

APPROVED: _____
Chairperson of the Meeting
President of the Association

SECRETARY'S CERTIFICATE

I, Jenice VanAndel, the duly elected and acting Secretary of the Point Surfside Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the Board of Directors meeting held January 20, 2009 as approved by the Chairperson and President of the Association.

Dated

Secretary