

**POINTE SURFSIDE HOEMOWNERS ASSOCIATION
GENERAL SESSION
JUNE 15, 2010**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held on June 15, 2010.

**DIRECTORS
PRESENT:** Janet Cabourne..... President
Judy Hicks..... Vice President
Jenise VanAndel.....Secretary
Patricia Enna.....Treasurer

ABSENT: Michael Carralero..... Member at Large

ALSO PRESENT: Jan Standish.....Golden West Property Management

CALL TO ORDER: The General Session of the Pointe Surfside Homeowners Association was called to order at 7:03P.M.

**HOMEOWNER
FORUM:** Marlene Spiegel of B108 reported that she was having a problem with internet and TV reception. The Board referred her to her internet provider.

Ellen Riley and Eve Kramer were also present.

Unit B308 is to be called to a hearing as they are still throwing cigarette butts into the common area.

MINUTES: A motion was made by Janet Cabourne, seconded by Jenise VanAndel and carried to approve the General Session minutes of May 18, 2010 as corrected.

FINANCIALS: A motion was made by Patricia Enna, seconded by Janet Cabourne and carried to approve the April & May 2010 financial reports as submitted.

OLD/NEW BUSINESS: Camera proposal – pending

NEW BUSINESS: Attorney retainer renewal – A motion was made by Janet Cabourne, seconded by Judy Hicks and carried to approve the renewal of Cane, Walker and Harkins in the amount of \$1,200.00.

An attorney from the law firm of Cane, Walker and Harkins is to be requested to attend the August meeting to answer questions submitted by homeowners.

A motion was made by Janet Cabourne, seconded by Judy Hicks and carried to charge back Landis balcony repair bill in the amount of \$1,070.00 from 2007 to B301 for damage caused by owners plant pot on deck.

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ADJOURN: There being no further business to discuss; the meeting was adjourned to executive session at 7:42 p.m.

ATTEST: Respectfully Submitted by:

Golden West Property Management

APPROVED: Chairperson of the Meeting / President of the Association

SECRETARY'S CERTIFICATE

I, Jenice VanAndel, the duly elected and acting Secretary of the Pointe Surfside Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the General Session meeting held June 15, 2010 as approved by the Chairperson and President of the Association.

Dated

Secretary