

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING MINUTES
June 8, 2012**

NOTICE: Upon due notice given and received the Special meeting of the Pointe Surfside Homeowners Association was held on June 8, 2012 and called to order at 7:00 p.m.

DIRECTORS PRESENT: Janet Cabourne..... President
Michael Carralero..... Vice President
Ellen Riley.....Treasurer
Mary Whaley..... Secretary

ABSENT: Gus Zakka.....Member at Large

The Board reviewed the letter from Mr. Lindsey to the Pointe Surfside Board asking for the Board to pay part of the bill to repair his balcony surface, storage room door and storage room floor.

The Board reviewed the facts known about the balcony, homeowner (related to this issue), pictures and the Pointe Surfside Matrix.

A motion was made by Janet Cabourne that the homeowner is responsible for repairs to his balcony, storage room door and storage room floor. It was seconded by Mary Whaley. All were in favor.

ADJOURN: There being no further business to discuss; the meeting was adjourned at 7:20 p.m.

ATTEST: Respectfully Submitted by:

Mary Whaley, Secretary

APPROVED: _____
Chairperson of the Meeting / President of the Association