

CA

Meeting of Board of Directors
Flint Ledges Homeowner's Association

Date: March 9, 1989

Present: Robert Bender
Jason Wu
Charles Heller
Scott Baker

** meeting took place at home of Scott Baker
** letter received from Mr and Mrs Thomas Riley addressed to Board c/o Bob Bender complaining about ineffectiveness of Board of Directors

** check for \$4.30 in favor of the I.R.S. and request to drop penalty had been mailed

** all dues from homeowners received

** discussed landscaping and landscaping contracts, projected costs \$10,671 for year ahead, contract worth \$1,050 for entrance landscaping to be signed with Superior Landscaping, proposed contracts for circles not yet received, awaiting landscaping proposal from Ed Wilson

** letters to be mailed to homeowners of townhouses which have not been repainted urging them to get on with the improvements immediately

** annual general meeting to be scheduled for early May, 1989, possibly Thursday May 4 or Tuesday May 9, 1989 at Wootton High School, Room C119

** homeowners to be circularised informing them of upcoming meeting, proxy form to be enclosed

** agenda for general meeting:

--- Presidents adress

--- minutes

--- landscaping

--- finances

--- elections

--- general discussion

** next meeting of Board of Directors to be held in April 1989