CII Board Meeting Minutes of May 20, 2009

Attending: Dwayne Green, Bob Pearson, Kim Lever-Green, Ray Kudlak; Barrie Cameron, Hawthorne Mgt.

The meeting was called to order at 7:55 PM and the previous Minutes were approved.

Treasurers report – Barrie Cameron presented a summarization of the current financial status for CII. The overall reserves, expenditures and projections remain in-line with budgeted amounts. Some delinquent Association fines and dues have been acted upon for collection.

Old Business – Energy United has postponed the maintenance of utility distribution boxes for at least 1 year. Consequently, our initiative to install additional street lighting has also been postponed so that these two services can be coordinated for efficiency.

Architectural Committee – Homeowners are having damaged roofs replaced throughout the C2 area. It is important that homeowners contact the C2 Architectural Committee to determine if their replacement roof is in need of Architectural Committee approval.

Pool Committee – Final work is being done to the Pool House to correct termite damage. The new safety drains have been installed and meet the national requirements.

Social Committee – Memorial Day celebration on Sunday will include a DJ and Caterer. Donations of Prizes are welcomed. One donation consists of a photo shoot. The Softball Tournament will be held at Barry Park.

Landscape Committee – Our current landscape contractor has sold his business. Quotes have been received from other sources for consideration. Our current contract will be reviewed at the June Board meeting. Hawthorne will email the current contract to the Board members prior to the next meeting.

Building Committee – An initial agreement has been reached for the construction of the C2 meeting room. A contractor has been selected and a budget has been developed. Final plans and financial considerations will be reviewed at the June Board of Directors meeting.

New Business – no report

The meeting was adjourned at 8:55 PM.

The next meeting will be held at 7:00 PM, June 10 at 12810 Angel Oak. Dr.