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LAKES OF PARKLAND HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING – MINUTES

April 7, 2004

Held at New City Hall

Board Members Present: Nick Messina, Kevin Kline, Kim Zeltwanger, Liz Lipman

Board Members Absent: Kevin Hatton

From Integrity Property Management: Joe Kay and David Sheridan

Kevin Kline called the meeting to order at 7:00 pm.

- Motion made by Nick Messina to accept the minutes from the last meeting. Kevin Kline Seconded the motion. All were in favor.

Nick Messina gave the highlights of the financials.

Items that were discussed:

- Tree trimming – where is Fernando (ARCE Tree Trimming)? The board discussed the bid from ARCE Tree Trimming and the need for additional quotes.
- LAP roads – Integrity obtained two quotes. Kevin Kline requested more bids.
- The board discussed the “Capital Contribution” fund - The board will obtain a written legal opinion before implementing.
- Kevin asked Integrity to complete a pre-authorization form for any capital expenditure or repairs over \$250.00.

ACB Business:

- Joel resigned from the ACB. We need more homeowners to get involved – someone to run it.

With no further business, motion was made by Kevin Kline to adjourn the meeting at 8:15 am. All were in favor.

Respectfully Submitted,

Kim Zeltwanger
Secretary