

LAKES AT PARKLAND HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – MINUTES
September 1, 2004
Held at New City Hall

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

Board Members Absent:

From Integrity Property Management: Joe Kay

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.
- Kim Zeltwanger made a motion to accept the proposed 2005 budget. Kevin Hatton seconded the motion. All were in favor.
- Kim Zeltwanger made a motion to adopt the change to Exhibit “F” (see attachment). Liz Lipman seconded the motion. All were in favor.

Items that were discussed:

- The board gave Grandscape approval to clean up the common areas if need after hurricane Frances.
- IPM will check to see how many times we get flowers for the entrance.
- IPM will check into to selling the golf cart.
- Discussion was had about paying for the road sealing out of the reserve account.

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

Respectfully Submitted,

Kim Zeltwanger
Secretary