

BRIDGEWATER at LAKE PICKET HOMEOWNERS ASSOCIATION, INC.

c/o Community Management Professionals Inc.
4700 Millenia Blvd. • Suite 515
Orlando, Florida 32839
Phone: 407-455-5950 Fax: 407-903-9234

BOARD OF DIRECTORS MEETING

MINUTES

August 19, 2010

Meeting was called to order at 7:02 P. M. by Jack Sergio, LCAM, Community Association Manager.

Introductions: Directors: Dale Sorenson, President; Blake Mason, Vice President; Pete Roldan, Treasurer; Pablo Aguayo and Jack Sergio, LCAM - Community Association Manager.

A certification of Directors quorum was given; four of five board members were present.

Proof of meeting notice was given.

Minutes Approval:

The July 26, 2010 meeting minutes were approved by motion made by Blake Mason and seconded by Pablo Aguayo.

Treasurer's Report:

The Treasurers report was given by Jack Sergio, LCAM - Community Association Manager and was approved by motion made by Blake Mason and seconded by Pete Roldan.

Manager's Report:

The Manager's report was given by Jack Sergio, LCAM - Community Association Manager and was approved by motion made by Blake Mason and seconded by Pete Roldan.

Old Business:

The following items were discussed: Security Cameras, TEM; The A\C proposal from CMP was approved by motion made by Pablo Aguayo and seconded by Blake Mason.

New Business:

The following items were discussed: New Entry Sign and Website. The pump motors will be repaired/replaced was approved by motion made by Blake Mason and seconded by Pete Roldan.

There being no further business to discuss the meeting was adjourned at 8:28 P. M.

The next Board of Directors meeting will be held on Wednesday, September 15, 2010 at 7:00 P. M.

Submitted By:

Bridgewater Board of Directors:

Jack Sergio – Community Association Manager
Community Management Professionals Inc.

Dale Sorenson, President