

BRIDGEWATER AT LAKE PICKETT HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
May 8, 2008

MINUTES

President Dale Sorenson called the meeting to order at 7:04 PM.

In attendance were President, Dale Sorenson Vice President Pablo Aguayo, Secretary Blake Mason, Director Karl Mooney Representing the management company were Dominic Cirillo, and David Bowman. Absent was Carol Kluza.

A quorum was established.

The minutes of the April 10th meeting were read. Dale made a motion to accept the minutes and Blake second the motion. The motion carried unanimously.

No Financial Report was given

Dominic read the Manager's Report.

OLD BUSINESS

Blake is to contact Linda Stewart in regards to the amount charged by the county for the sign installation. Karl made a motion to wait until the next Friday to find out about the cost. Blake second. The motion carried unanimously

CMP maintenance will fix the door at the cabana that is in need of repair, and also remove the pickets from around the gazebo.

Blake made a motion to reimburse Pablo, Dale second. The motion carried unanimously.

Jim Olsen of Wean & Malchow will be contacted to see what the next step with Winn Dixie is in regards to paying their present, and past due amounts.

Blake motioned to adjourn the meeting at 8:25. Pablo second. The motion carried unanimously. The next meeting will be June 12, 2008.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_