

**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**

October 11, 2010

Meeting was called to order at 7:03 P. M. by Jack Sergio, LCAM, Community Association Manager.

Introductions: Directors: Dale Sorenson, President; Blake Mason, Vice President; Pete Roldan, Treasurer; Carol Kluza, Secretary; Jack Sergio, LCAM - Community Association Manager and Bob Borg - Community Association Assistance Manager.

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

Proof of meeting notice was given.

**Minutes Approval:**

The September 15, 2010 meeting minutes were approved by motion made by Carol Kluza and seconded by Pete Roldan.

**Treasurer's Report:**

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

**Manager's Report:**

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

**Old Business:**

The board approved sending 1143 Cherry Valley Way and 13425 Old Dock Road to the attorney for a demand letter for covenant violations by motion made by Pete Roldan and seconded by Carol Kluza. Sign landscaping was discussed.

**New Business:**

The following items were discussed: Speed bumps. The 2011 Fiscal Budget 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 8:14 P. M.

The next Board of Directors meeting will be held on Wednesday, November 10, 2010 at 7:00 P. M.

Submitted By:

Bridgewater Board of Directors:

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Jack Sergio, LCAM – Community Association Manager  
Community Management Professionals Inc.

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Dale Sorenson, President