

GRAND OAKS MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

Wednesday, February 2, 2006
Club Grand Oaks
25849 Frith Street
Land O' Lakes, Florida

I. **CALL TO ORDER:**

The meeting was called to order by President Mike Howell at 6:42 PM.

Board Members Present: Mike Howell
John Santoro
Jim Morris

Board Members Absent: Bryan Diehl
Jon Payne .

Rampart Manager Present: Jennifer Mejia

II. **PROOF OF NOTICE OF MEETING:**

Manager, Jennifer Mejia, acknowledged that the February 2, 2006 Board of Directors meeting was properly noticed pursuant to the Florida State Statutes and the By-Laws of the Association.

- III. **PLAYGROUND EQUIPMENT:** Discussion took place regarding tabling the project for a couple months. The concern is regarding spending too much on this project without solid figures on adult amenities which may also be desired. The age appropriateness of the equipment proposed was discussed. It was suggested to break up the expenses and begin with a smaller amount. **Mike Howell made a motion, seconded by John Santoro, to approve up to \$30,000 for the playground equipment and fence/shrub border. Motion carried unanimously.**

- VI. **BOARDWALK:** Discussion took place regarding the vandalism and the consideration of installing a gate. **Mike Howell made a motion, seconded by John Santoro, to gate the boardwalk and master key it to keep it shut until it is complete to our approval.**

2/7/06