

GRAND OAKS MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

MINUTES

Thursday, July 6, 2006
Club Grand Oaks
25849 Frith Street
Land O' Lakes, Florida

I. **CALL TO ORDER:**

The meeting was called to order by Vice-President John Santoro at 6:35 PM.

Board Members Present: John Santoro
Bryan Diehl
Carlos Carrero

Board Members Absent: Mike Howell
Jim Morris

Rampart Manager Present: Jennifer Mejia

Residents Present: Signed In

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

The meeting notice was properly posted.

III. **NEW BUSINESS:**

1. Gates/Guardhouse – The board had requested that Phase I attend this meeting to discuss the various proposals and ideas together. The vehicle turn around prior to the gates was discussed as a critical point for the meeting. The meeting with the Commissioner and her staff is on July 19th. Management was directed to have flyers printed and passed out as a door-to-door effort continues to collect road petitions. The petitions must be collected for the meeting with the Commissioner. Banners and signs were also suggested. A \$175 donation to the Victorious Life Church for two meetings will be processed by management as directed previously by the President.
2. Shared Maintenance Agreement - This item was tabled.

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3. Grand Oaks Sign – **Bryan Diehl made a motion, seconded by John Santoro, that management obtain bids to modify the sign (requested to add brick into design).** Discussion took place regarding the neighboring community sign designs and the lack of cooperation to present a sample lettering from Signature Signs. **Motion carried 3-0.**
4. ACC – Appoint – Felicia Politano – **Bryan Diehl made a motion, seconded by John Santoro, to appoint Felicia Politano to the Architectural Control Committee. Motion carried 3-0.**

IV. **NEXT MEETING DATE:** JULY 19, 2006

V. **ADJOURNMENT:** **Carlos made a motion seconded by John Santoro to adjourn the meeting. Motion carried 3-0.** The meeting was adjourned at approximately 7:26 PM.

Respectfully Submitted to the Board,

Jennifer M. Mejia,
Community Association Manager