

GRAND OAKS MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

APPROVED MINUTES

January 24, 2007
Club Grand Oaks
25849 Frith Street
Land O' Lakes, Florida 34639

- I. CALL TO ORDER: The Board of Directors Meeting was called to order at 7:00 by President Nancy Henninger.
- II. PROOF OF NOTICE: Richard Wasilik stated that the Board of Directors Meeting was properly noticed pursuant to the By-Laws of the Association and the Florida Statutes. Such Proof of Notice affidavit will be placed in the Minute Book of the Association.
- III. ESTABLISHMENT OF A QUORUM: Nancy Henninger confirmed that the quorum required to conduct the business of the Association had been established.
- IV. Jane Brandt of "Adopt a Pond Pasco" spoke.
- V. Approval of November 2006 and December 2006 Minutes. Libby Rodriguez moved approval of the subject Minutes and Felicia Politano seconded the motion. The Motion passed unanimously.
- VI. The Treasurers Report information was discussed. The turn over audit and potential need for an annual audit were discussed. Libby Rodriguez moved to update the "Assessment Collection Policy" to reflect monthly payments rather than quarterly payments. John Santoro seconded the Motion. The Motion passed unanimously.
- VII. Nancy Henninger made a Motion to table the discussion of the December Financials until next month. Felicia Politano seconded the Motion. The Motion passed unanimously.
- VIII. The following discussion took place:
 - We have proposals for sod/viburnum. Tabled.
 - Open Board Position. Residents were asked to tell Richard Wasilik if they were interested.
 - Community Standards discussion tabled.
 - Discussion of enforcement letters. Need typed names and a phone number (from Rampart).
 - Clubhouse Information form discussion tabled.
 - Waste Aid contract discussed.

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- Teen social committee discussed.
 - Cleaning of ceiling fixtures discussed.
 - Discussion of new water fountain tabled.
 - A storage shed was discussed.
 - A database to keep track of renters was discussed.
 - Discussion of Raymow and the fact that they are spraying chemicals instead of edging and may need to put down mulch.
- IX. Nancy Henninger made a Motion to give residents 60 days to come into compliance with the For Rent/For Sale sign regulations that are already on the books. Motion was seconded by Libby Rodriguez. The Motion passed unanimously.
- X. ADJOURNMENT: The meeting adjourned at 9:15 PM.

Respectfully submitted,

Libby Rodriguez
Secretary