

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 29, 2008, 7:00 P.M.
PARKLAND CITY HALL

ALL BOARD MEMBERS PRESENT

Lt. Rosende was present and he told the board there had been an increase in the number of car burglaries. He also advised us that the resident arrested for child abuse was still in jail.

Mr. Rosenoff the new City Commissioner was also present at the meeting.

The meeting was called to order at 7:10 p.m.

Dominick made a motion to approve the minutes. David seconded the motion and all approved.

Dominick made a motion to move forward with the Access Masters contract and get all the enclosures ready to be signed. Carol seconded the motion and David, Richard, Ron, Melissa, Carol , Dominick and voted yes.

Melissa made a motion to have Gateworks as the second in line for the contract if Access Masters can't meet the requirements of the contract. Dominick seconded the motion and David, Richard, Ron, Melissa, Dominick, Carol voted yes, Bud voted no.

Engineering fees may not exceed \$500.00 in the bid and the permit fee will be billed at cost. We will have the replacement of the asphalt put in as an option on the contract.

Cindy will get a quote for the painting of all fences.

We need to find out how much we are being charged to treat Thripps and get another bid.

Since there was no further business, the meeting was adjourned.