

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 17, 2008, 7:00 P.M.  
PARKLAND PUBLIC LIBRARY

**ALL BOARD MEMBERS PRESENT:**

Dominick Peri  
Ron Kent  
Carol St.Aubin  
Melissa Heller  
Kevin Burger  
Marc Harris  
Patricia Levis

The meeting was called to order at 7:05 p.m.

**Ron made a motion to approve the minutes as read. Carol seconded the motion and all approved.**

We will get in touch with other companies regarding the header to see if the price we were given from U.S. Brick is a good price. Gordon said he could do it for \$1,200 which is labor and materials only.

Gordon will put pavers on the steps when all four paver areas are complete.

**Melissa made a motion to approve the 2009 Proposed Operating Budget. Carol seconded the motion and all approved.**

The board will consider cutting only the common area trees and all palm trees in 2009 rather than cut all the trees.

Cindy will have the holiday lights turned on as soon as they can.

Once the improvements projects are complete, we will see if there are funds for up lighting.

Since there was no further business, the meeting was adjourned at 8:15 p.m.