

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 20, 2008, 7:00 P.M.
PARKLAND PUBLIC LIBRARY

BOARD MEMBERS PRESENT:

Ron Kent
Bud Roon
Carol St. Aubin (attended part of meeting)
Melissa Heller
David Ofstein
Richard French

BOARD MEMBERS ABSENT

Dominick Peri (working)

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

Mike from Access Masters was at the meeting and the contract was amended to the satisfaction of Mike and the Board. It will take about 2 hours to remove the old gate. They will have someone there to direct traffic during the time the gate is closed.

Carol made a motion that the ACB not be included in the selection because of the time needed and the selection be left to the board. Ron seconded the motion. Carol voted yes, the remaining board members disapproved. The motion did not pass.

The ACB will get back to us within 5 days with their recommendation.

Ron made a motion to accept the Access Masters contract as discussed and amended. No deposit will be given until all the insurance and papers are in. Carol seconded the motion and all approved. Bud, Ron, Richard, David, Melissa and Carol voted yes.

Carol made a motion to approve Hartzell to paint the fences for \$2,945.00. Melissa seconded the motion. David and Richard voted no, Melissa, Ron, Carol and Bud voted yes. The motion carried.

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