

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM JANUARY 12, 2010**

Board members attending: Jon Davis, Bill Omberg, Eric Stott, and Debra Talbert. Cheryl Thornton taking minutes.

President J. Davis called the meeting to order at 7:40 pm.

Members attending: David Cheramie (14-11)

1. MEMBERS FORUM

A. D. Cheramie was here to volunteer to run for a vacant BOD position.

2. APPROVAL OF MINUTES

Minutes from December 8, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Discussion of 2010 Access Control contract. E. Stott requested incident reports each month with a brief synopsis of events. The contract was approved to sign.

ACC REPORT - Eric Stott

For December '09:

1 home approved: 19-7

1 change to home approval approved: 52-14

COMPLIANCE COMMITTEE

Did not meet as scheduled on Dec. 17th due to job conflicts. Rescheduled for Jan. 26th.

FINANCIAL REPORT - Debra Talbert

This report as of: 31 December '09.

96% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09 \$ 66,201.71

Same period FY '08 \$137,303.24

Rollovers requested from remaining FY'09 funds:

Roads - \$66,846.47

Landscaping - \$4,044.81

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.

Plan to have 2010 invoices mailed on January 29th.

Annual meeting is scheduled for March 27, 2010.

ROADS REPORT - Linda Williams

Cost of Dec. 18/19 snow removal: \$58,892.50.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. Review of BOD calendar through May 2010.

B. D. Talbert moved with E. Stott seconding that Steve Scott be made Maintenance Chair. Unanimously approved.

C. E. Stott moved that the YMCA be allowed to hold a 5K Run here in Presidential Lakes as a fund-raiser to benefit their Open Door program. The motion died for lack of a second.

D. Some discussion regarding the old block mechanical room for the old pool and the desire to demolish it. C. Thornton will get an estimate.

E. D. Talbert requested an executive session to discuss personnel issues. Out of executive session at 9:15 pm.

6. ADJOURNMENT

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