



**REMODEL POLICY:**

Tabled until next Board meeting.

**MANAGER'S REPORT:**

- A **MOTION** was made to approve management to offer alternate size of 11x17 signs for "RENT" and "SALE" to be displayed in the windows only. Motion was seconded. Motion passed unanimously.
- **ACTION:** Annual meeting to be scheduled around October 8-10 (Parent weekend)

**ITEMS AS WARRANTED:**

The Board of Directors will review additional items as required.

- A **MOTION** was made to approve bid in the amount of \$350.00 to flush and vacuum sediment out of both boilers servicing Buildings 2 and 3. Motion was seconded. Motion passed unanimously.
- **ACTION:** Invoices for AV Builders and Roof USA to be coded under "Roof Repairs". Management to forward copies to John Chaix Law Firm to ensure these expenses are included in the settlement.

**RATIFICATION OF EXPENDITURES UNDERTAKEN ON BEHALF OF HOA:**

- A **MOTION** was made to ratify the expenditures of \$101.04 paid by Cadden Management on behalf of the HOA in March 2010. Motion was seconded. Motion passed unanimously.

**TREASURER'S REPORT – Mr. Bloss :**

**February Financials:**

Operating (US Bank)	\$15,466.35
Petty cash	\$ 100.00
Reserve (US Bank)	\$73,234.29
Delinquent Fees	\$18,560.69
Prepaid Fees	\$14,070.36
Unpaid Bills	\$ --

A **MOTION** was made to accept the Treasurer's Report for the period ending February 28, 2010. Motion was seconded. Motion passed unanimously.

**NEXT MEETING DATE:**

The next Board meeting to be held on Wednesday, April 21, 2010 at 5:00 p.m.

**ADJOURNMENT:**

- A **MOTION** was made to adjourn the regular business meeting at 5:50 p.m. Motion was seconded. Motion passed unanimously.

Board convened to Executive Session.