

POINTE SOUTH MOUNTAIN RESIDENTIAL ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
City Property Management Company

Meeting Minutes of July 28, 2005

Directors present: Jane Karkosky, Vice President
Dave Harp, Treasurer
Frank Frangul, Secretary
Greg Dunivant
Phil Gauthier

Directors absent: Kay Hatch, President
Mike Harris (out of town on travel and did not receive email in time)

Special Meeting notification sent by email on July 26, 2005 @ 3:19 p.m.

City Property Management Company: Renee Gordon, Property Manager

Recording Secretary: Renee Gordon

CALL TO ORDER

Frank Frangul called meeting to order at 6:00 p.m.

COURTHOME ROOFING

Dave Harp made a motion, 2nd by Greg Dunivant, that the following resolution be adopted:

RESOLVED that \$40,000.00 from courthome reserves be used for total tile replacement of five courthome roofs.

Motion was carried and resolution adopted by a unanimous affirmative vote.

Dave Harp made a motion, 2nd by Greg Dunivant, that the following resolution be adopted:

RESOLVED that the roofs are evaluated, cleaned and PVC from the air conditioning units is reconnected by Board Member Philip Gauthier for \$15.00 per hour, the property manager will track the work performed and timesheet.

Motion was carried and the resolution adopted by a unanimous affirmative vote.

ADJOURNMENT

There being no further open session matters to discuss, the Board adjourned the meeting at 7:15 p.m.