

Spruce Creek Property Owners' Association, Inc.
Board of Directors

MINUTES OF Nov 21, 2005 BOARD MEETING

Present at the POA Office at the noticed time of 7:00 PM, November, 21, 2005 were directors Dawn Sautter, Alan Baltz, Wally Ritchie, and Laura Munro. President Plunkett was absent. Approximately 40 members of the Association were in attendance. 18 members signed the voluntary member sign-in sheet, which will be filed with the official copy of these minutes kept in the minute book of the Board.

Vice President Sautter presided and called the meeting to Order at 7:02.

A motion to waive reading of the previously distributed minutes was made and unanimously passed.

A motion was made and unanimously passed to approve the minutes of the November 16, 2005 Meeting with appropriate spelling corrections.

Reports from the officers were solicited by the chair and none was offered, with note made of the short time since the November 16 organizational meeting.

A motion was made and passed to take the request of the Garden Committee out of the Agenda order and consider it before the lengthy budget discussions on the Agenda.

A motion was made and passed to separate the Garden Committee's request for the tree sign from the other requests and table this request to a later meeting.

After discussion with the Garden Committee, the Board, and members present and upon motion made, seconded, and unanimously passed it was RESOLVED:

That the Garden Committee is authorized to aerate the root system of the tree and to prune the low hanging outer branches of the Tree at no cost to the Association.

Dawn Sautter, acting in her capacity as the current Chairperson of the Budget and Finance Committee, presented the committee's recommended 2006 budget and Assessment.

The Board entered an informal discussion session with the committee and the members present concerning the committee's recommended 2006 budget and assessment. After all were heard who wished to be heard, the informal discussion session was concluded.

Upon motion made, seconded, and unanimously passed, December 13, 2005 at 7:00PM at the Spruce Creek Country Club was set for the Board meeting to formally consider and approve the Association's 2006 budget and assessment.

Upon motion made, seconded, and unanimously passed, November 28, 2005 at 7:00PM at the POA office was set for a Board meeting to approve the mailing to members

concerning the proposed budget and the written notice for the December 13 Board Meeting to approve a 2006 budget and assessment.

Upon motion made, seconded, and unanimously passed the expiration of the 2004/2005 resident/employee entry decals was extended to March 31, 2006.

Upon motion made, seconded and unanimously passed, the meeting was adjourned at approximately 9:15.

Submitted 28 November 2005

Wallace Ritchie
Secretary

Note: Minutes of the meeting are not official until approved by the Board at a subsequent Board meeting. These minutes were approved at the November 28, 2005 meeting of the Board.