

**MARWOOD CIRCLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING**

HELD April 18, 2005

Board Members Present: Cindy Hamamoto, Tony Patton and Steve Walker.

Also Present: Michael Tavis of Eugene Burger Management Corporation

The meeting was called to order at 6:00 p.m.

MINUTES

The minutes of the meeting held January 24th, 2004 were approved as written.

OLD BUSINESS

Landscape Proposals- The Board review landscape proposals from Marizco Landscaping and approved the irrigation the necessary repairs to the irrigation system.

Fence Bids – The Board would like to walk through the property with Ahlborn and Coggins fence companies to update the bids that we do have.

Auto Zone – Management spoke with Auto asking them to remove the blackberry bushes located at the north end of the complex.

Year end Financials- Marwood Circles year end financials were sent to all owners.

Roof Leak- The reported roof leak located at 1766 Marlow road has been completed.

NEW BUSINESS

1784 Letter- The Board review the letter sent by the owner of 1784, addressing the fence, the sidewalk and the tree trimming issues.

Lighting- The Board discussed the lighting in the Association. The Board ask Management to contact Scott Spryka to check all photo cells to see if they need adjusting.

Newsletter –The Board suggest residents consider supplemental locks on the sliding glass doors. In the past there was a burglary in the community and they entered by being able to bypass the sliding glass door lock. Include in the newsletter the annual meeting date, time and location.

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Annual Meeting- The annual meeting was set for June 20th at 7:00pm at Winzler & Kelly's office. Management will send out all necessary information to all homeowners.

1774 Marlow Road- Homeowner believes she has termites. The Board approved Bay Counties Termite and Pest Control to inspect the unit.

FINANCIAL

The Board reviewed and approved the January, February and March monthly reports.

MEETING

The next board meeting will be held June 20th, beginning at 6:00 p.m. at Winzler & Kelly's office.

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,



Michael Tavis
Eugene Burger Management Corporation