

Marwood Circle Homeowners' Association

MINUTES OF THE BOARD OF DIRECTORS MEETING Held June 19, 2006 Revised

Board Members Present: Steve Walker and Shari Adams

Also Present: (1) Homeowner and Michael Tavis of Eugene Burger Management Corporation

Meeting was called to order at 6:00 p.m.

MINUTES

Approval or review of the minutes of the May 15th meeting will be deferred until the August board meeting.

TOPICS OF DISCUSSION

Dumpster- A motion was made, seconded and approved to have the community dumpster delivered on July 10th. The rules for the dumpster will be sent to all owners and tenants.

Board Member Resignation / Appointment – Board President Cindy Hamamoto resigned her position as president and as a member of the Board. Cindy's term as a board member expires in 2007. The Board appointed Lacy Procopenko to the Board to fulfill Cindy's term on the board until 2007. Steve Walker will assume the duties of president.

Delinquent Assessments / ProSolutions – The Board of Directors reviewed the delinquency listing and noted two units are carrying a delinquent balance. As was discussed at the May meeting, if there is no contact from the two delinquent owners, the files would be forwarded to Pro Solutions. As there has been no contact from the owners, the files will be sent to Pro Solutions for collection.

Landscape Proposals – The additional work approved at the May 15th board meeting has not yet been completed by Marizco Landscape.

Security Cameras – The cameras should be installed in the near future along with the appropriate signage.

Gutter Screens – The gutter screens have not yet arrived. Once they arrive, they will be installed on three units as a test to determine the effectiveness.

FINANCIAL

The Board reviewed the May 2006 Financial reports. The Report was approved as presented.

NEXT MEETING DATE

The next meeting will be the annual meeting immediately following this meeting. The next board meeting will be August 3, 2006.

There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Michael Tavis, CCAM
Eugene Burger Management