

Brief Minutes of CDD Board Meeting 10/31/06.

Board Members present: Boesch, Clark, Ritschel, Robbins-Penniman.

1. No minutes of previous meeting were available for approval.
2. To clarify misleading information being passed to Homeowners regarding a land transfer, a Lennar Manager was present to once more explain the decision process on how 1.74 acres of preserve area was transferred from the CDD Ownership to Lennar. All those present understood the reasoning behind the decision. It was agreed to publish the original meeting minutes, (when the subject was approved), on the WEB.
3. Further discussion on using a portion of the Maintenance area for RV/Boat storage. Initial requirements were given to member of HOA Board of Directors.
4. Lakes. Discussion on why we are seeing many dead fish floating in the lakes. The 'reverse temperature phenomenon' was explained. Adrian Clark to investigate what can be done to resolve this problem.
5. Main Entrance Fountains: Complete, awaiting pumps to be turned on later that day. Problem with light fixture to be repaired by HOA.
6. 'Advantage Card' for 2007 being produced.
7. Irrigation Water. Board approved proceeding with project to locate and record all shut-off valves. See separate article under 'IRRIGATION WATER'.
8. Review of balance sheet.
9. To again clarify information being passed to homeowners that a serious error was made in the formal 2004 & 2005 budgets, the manager explained that the misleading information regarding the audits was homing in on a statement by the auditor that was not clear when filed. A letter of correction has been sent and that the Auditors statement was in fact correct.
10. Golf Carts. Board approved lowest bid for lease of Golf Carts.
11. The Board agreed that it would be a good idea to broadcast the CDD meetings and Frank Ponchak was asked to bring that request to the Master Board for approval.

12. The CDD Board will be looking into alternate morning, evening meetings so more residents can be in attendance.

The meeting was adjourned with a continuance on Monday 6th June at 9:15 a.m.

More details will be available in the formal minutes that will be prepared later this month.