

AUG. 9th BOARD MEETING

- MEETING CALLED TO ORDER
- PREVIOUS MINUTES APPROVED
- FINANCIAL REPORT - NONE GIVEN - REPORT WAS NOT COMPLETED
- COMMITTEE REPORTS
 - BEAUTIFICATION - RECEIVED 2ND BID FOR ENTRANCE PROJECT
 - POOL/SOCIAL - NEW POOLS HOURS FOR END OF SEASON, POOL CLOSES AFTER LABOR DAY
 - END OF SUMMER SOCIAL 9/18/07 @ POOL
 - DIRECTORY/COMMUNICATIONS - STILL COMPILING NAMES FOR DIRECTORY
 - ARCHITECTURAL - SEE ATTACHED LIST
 - WELCOME - (WHAT EVER YOU WANT TO SAY)

OLD BUSINESS

ENTRANCE LANDSCAPE PROPOSAL REVIEWED; BIDS REVIEWED
SOUTHWOOD AWARD PROJECT WHICH WILL START OCT. 1ST
COST \$11,050.

PROJECT APPROVED VOTE 4-0.

NEW BUSINESS

- SPEEDING ISSUES ON 91ST ARE ISSUES FOR THE CITY - BOARD NOT PROVIDING FUNDS FOR THIS ISSUE
- NEXT NEWSLETTER - HAVE ARTICLES TO JOLIE BY SEPT. 7th
- HOA ~~WILL BE PROVIDING~~ ^{WILL BE PROVIDING} ~~THE~~ SERVICE TO GATHER BIDS FOR POOL & LAWN SERVICES FOR '08
- PRELIMINARY DISCUSSING START THE BUDGET PROCESS FOR '08. WANT TO HAVE BUDGET COMPLETED BEFORE JAN. ANNUAL MEETING. INFO. SHOULD BE FAR ENOUGH ALONG BY DEL. TO COMPLETE THE BUDGET.

MEETING ADJOURNED