

WOODBRIIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting  
December 7, 2011

Called to order at 7:31pm.

In attendance: Dick Eckstein, Butch Devlin, Andy Goodman, Skip Cann, Eric Garcia, Cassandra Garrett, Jeanette Davison and Marilyn Vince from TNMS. A quorum was present.

**Minutes-** Andy read the minutes from November 16, 2011 meeting, Skip motioned to approve minutes, seconded by Eric all in favor, motion carried.

**Financials** – Skip read the November financials, Butch motioned to approve financials, seconded by Eric, all in favor, motion carried.

**Unfinished Business**

Butch motioned to make the Halloween party an annual event, Skip seconded, all in favor motion carried.

The holiday décor is scheduled for removal on January 7<sup>th</sup> at 10am.

Skip suggested storing the decorations at a rental storage unit. Jeanette will research pricing for the unit.

**New Business**

Dick motioned to approve Ackman to lay sod at 617PF backyard. Butch seconded, all in favor, motion carried. Cassandra suggested that the association also plant ground cover in the front yard because sod will not grow in the shade.

The new board and their positions

President - Richard Eckstein  
VP & Sec - Andrew Goodman  
Treas. - Alfred Cann  
Social committee - Jeanette Davison  
Director - Cassandra Garrett  
Director - Frances Devlin  
Director - Eric Garcia

The next board meeting will be held Jan. 18, 2012.

Eric motioned to adjourn the meeting at 7:50, Andy seconded, all in favor, motion carried.