

**Minutes of Board Meeting
Saratoga Bay Homeowners Association, Inc.
April 10, 2007
Shiloh Clubhouse**

BOARD MEMBERS PRESENT: Paul Azzurro, Susan Carlisle, Carolyn Bryson, Carol Panskoy

OTHERS PRESENT: John Cates, Sue Bowen, Fred Southern, Ismail Koya, James Brickley, James Harshbarger, Gerhard Menningmann, Carol Rafter

CALL TO ORDER: Paul Azzurro, President, called the Meeting to Order at 7:15 p.m.

FEBRUARY MINUTES:

President made a Motion which was seconded and unanimously carried to waive the reading of the Minutes of the February 13 , 2007 Meeting.

TREASURER'S REPORT:

Monthly Summary was distributed and reviewed prior to the Meeting and is herewith attached and made part of these Minutes.

Accountant reported a Beginning Cash Balance of \$111,690; total receipts of \$1,403; Disbursements of \$34,169; and Ending Cash Balance of \$78,925, for the month of March 2007.

SECURITY:

Gerhard Menningmann announced that additional cameras at the front gate will mean a bigger hard drive for the computer. Reflectors will be placed on the newly painted black gates.

DOG PARK:

Fred Southern reported on his involvement with his attempts to rectify the new Dog Park situation. Parks and Recreation are still working with Florida, Power and Light and the POA. The City is supposed to get back to the homeowners; this has not happened to date. April 17, 2007, is the next POA Meeting; and Fred is on the POA.

RESIGNATION:

The Board accepted the resignation of Carol Rafter, Director (see attached).

APPOINTMENT OF NEW DIRECTOR:

Paul Azzurro appointed Carol Panskoy (Mrs. Anthony) of 2362 Oak Tree Lane, as Director, to fill the vacancy on the Board.

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LOTS #90 AND #91:

There was a question if there was a Petition for the State for Mediation of this situation.

WATER PRESSURE:

There are two (2) master meters and their 3 inch strainers have been cleaned of debris which hopefully help alleviate the low water pressure. Servicing of the back-flow pumps is out of date. Fred Southern will contact someone to look into this as soon as possible.

2270 SARATOGA BAY DRIVE

The homeowner of 2270 Saratoga Bay Drive attended the Meeting to address how he is going to rectify the discrepancies of his property in accordance with the Board Documents. He says that all of his cars are currently registered and that he will not again be parking on the street. He outlined the improvements he is making to his home and property to bring it into compliance.

ADJOURNMENT:

There being no further business to discuss, a Motion was made, seconded, and passed to adjourn.

Respectfully submitted,

Carolyn Bryson, secretary