

VARSITY LAKES OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
Wednesday February 6, 2008 - 6:00 p.m.
Lee County Library - 881 Gunnery Road, Lehigh Acres, FL 33971

MINUTES

CALL TO ORDER & ESTABLISH QUORUM: The meeting was called to order at 6:10 p.m. by President Barb Provins. Present were Treasurer Gil Baran, Vice President Annabelle Martin, Director Rich Kelley and Secretary Alexandra Grady. Representing Sentry Management was Glynnis Lowman.

APPROVE PRIOR MINUTES: The minutes of the January 7, 2008 Board of Directors Meeting were read by Alexandra Grady. *Annabelle Martin made a motion, seconded by Rich Kelley, to approve the meeting minutes with noted corrections. The motion passed unanimously.*

FINANCIAL REPORT: Report given by Gil Baran for the Colonial Checking account and all other accounts as of February 6, 2008. *Annabelle Martin made a motion, seconded by Gil Baran, to approve the Financial report. The motion passed unanimously.*

OLD BUSINESS:

Wall Engineer - Glynnis Lowman reported that the survey work was completed and an invoice has been received.

House fire update - Glynnis Lowman reported that the Lee County Health Department and Code Enforcement had both inspected the property. The property has been referred to the Unsafe Buildings division. Lee County Unsafe Buildings division gave a timeline indicating an approximate date for demolition in June 2008.

NEW BUSINESS:

ARB's - Barb Provins presented an ARB that is incomplete and needs to be resubmitted.

Violations - Glynnis Lowman presented a violations spreadsheet. The violations committee will email Glynnis with any new violations.

Board Discussion: Ginnie Pontarelli asked about the missing "keep off grass" sign on Scholar Court. The Board has the sign and will make arrangements to have it put back up.

Next Board Meeting: The next Board of Directors meeting will be held on March 12, 2008 at 6:00 p.m.

ADJOURNMENT: *Annabelle Martin made a motion, seconded by Gil Baran, to adjourn the meeting at 7:24 p.m. The motion passed unanimously.*

Respectfully submitted,

Glynnis Lowman, LCAM
For The Board of Directors