

**VARSITY LAKES OWNERS' ASSOCIATION, INC.
BOARD MEETING**

**Monday, February 8, 2010 at 6:00 p.m.
Held at East County Regional Library located at
881 Gunnery Road, Lehigh Acres, FL 33971**

CALL TO ORDER: The meeting was called to order at 6:03 pm by President Annabelle Martin. Also present to constitute a quorum were Gil Baran and Gerald Vandeleest. Rich Kelly and Maria Borek were absent. Glynnis Lowman represented Sentry Management.

APPROVE PRIOR MINUTES:

A motion was made by Gil Baran, seconded by Annabelle Martin, to waive reading and approve the January 4, 2010 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of February 8, 2010:

A motion was made by Annabelle Martin; seconded by Gerald Vandeleest to approve the January 2009 Financial. The motion carried unanimously.

OLD BUSINESS:

D & G Paving:

Annabelle updated the owners present on the paving project and installation of speed humps

Miscellaneous Updates:

4465 Varsity Lakes Drive – Annabelle stated that the renters were evicted, the home is in foreclosure and the Association will maintain the lawn.

4505 Varsity Lakes Court – there is an ongoing lawsuit because the owner does not want to maintain the home.

Prescribed burn/SFWM – Annabelle said that the prescribed burn went well except that the fire kept going out due to dampness, they will be back to finish at the end of February.

Cul-de-sac sprinklers – The Board is still working on contacting owners.

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Under ground sewers – Severn Trent Services. was called to assess the condition of the sewers and found that the sewers are in good shape, the problem with sinking is due to the road preparation done by the developer. This will be repaired when the roads are repaved.

Violations:

Annabelle gave the Board a violations spreadsheet. Several on the sheet should be turned over to the Associations attorney for enforcement.

NEW BUSINESS:

Proxy:

The Board discussed the paving/speed hump proxy and will consult with the Association's attorney to determine what is necessary.

Replace Guard Shack Door:

The Board discussed a new guard shack door. ***Annabelle Martin made a motion, seconded by Gerry Vandeleest, to purchase a new door from Home Depot. The motion passed unanimously.***

Signage along High School:

A No Parking sign was discussed. The Board will look into this issue further if the problem accelerates.

Board Comments – None

ADJOURN: Gil Baran made a motion, seconded by Annabelle Martin, to adjourn the meeting at 7:00 p.m. The motion passed unanimously.