

**VARSITY LAKES OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**Monday, May 19, 2008 at 6:00 pm**  
**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 Vice President Annabelle Martin. Also present were Treasurer Gil Baran, Secretary April Dorber and Director Rich Kelley. Representing Sentry Management was Glynnis Lowman.

**APPROVE PRIOR MINUTES:** April Dorber read the April 21, 2008 meeting minutes. *Rich Kelley made a motion, seconded by Gil Baran, to approve the April 21, 2008 minutes as read. The motion passed unanimously.*

**FINANCIAL REPORT:** Gil Baran gave the Treasurer's report for all bank accounts as of May 19, 2008.

*Annabelle Martin made a motion, seconded by April Dorber, to approve the Financial Report. The motion passed unanimously.*

**OLD BUSINESS:**

**House fire update** - There is no new information available at this time.

**Gate/Wall update** - Greg Borek reported that the Development order has been approved provided we do not need to remove any vegetation for the installation of the chain link fence. Greg Borek also said that pre-construction meetings with the contractors will be necessary.

**NEW BUSINESS:**

**Reorganization of Officers** - *Rich Kelley made a motion, seconded by Gil Baran, for Annabelle Martin to serve as President, Barb Provins to serve as Vice President, Gil Baran to remain as Treasurer and April Dorber to remain as Secretary. The motion passed unanimously.*

**ARB's** - One ARB for a new pool was approved.

**Violations** - Annabelle Martin presented the violations spreadsheet.

**Discussion of skateboarding in community** - The problem with skateboarders was discussed and owners were advised to contact the Sheriff's Department when problems arise.

**BOARD COMMENTS:**

Rich Kelley spoke on the issue of mail being delivered to the wrong addresses on a continual basis. Rich stated that he has contacted the post office and is waiting for a return call. There was also discussion that the post office maintains the mailboxes in Varsity Lakes.

Annabelle Martin read a letter from Officer Hunt.

**Next Board Meeting:** The next Board of Directors meeting will be held on June 16, 2008 at 6:00 p.m.

**ADJOURNMENT:** *Annabelle Martin made a motion, seconded by April Dorber, to adjourn the meeting at 7:40 pm. The motion passed unanimously.*

Respectfully submitted,

Glynnis Lowman, LCAM  
For The Board of Directors