

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

**Monday, June 1, 2009 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 6:05 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Marie Borek, Gerald Vandeleest and Rich Kelly. Laura Harper represented Sentry Management, Inc.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin; seconded by Gil Baran to approve the May 4, 2009 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of June 1, 2009:

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

OLD BUSINESS:

Update on Front Entrance -

Annabelle Martin reported that by Wednesday (6-3-09) Coastline will deliver the boulders for both sides of the entrance. Coastline quoted for sod (1200 Sq Ft) for \$700.00. A motion was made by Annabelle Martin; seconded by Marie Borek to accept the quote from Coastline for \$700.00. The motion carried unanimously. Worthington will install a few sprinkler heads in the near future. There will be bushes put by the gate.

Varsity Lakes Homeowners
June 1, 2009
Page 2

Miscellaneous Updates -

Annabelle Martin talked about a few of the homes in foreclosure have been sold. There are numerous foreclosures in Varsity Lakes. After a discussion it was decided that the third Saturday of the month will be set up for volunteers to help clean up the foreclosures property. It will begin on June 20, 2009.

Marie Borek talked about the Board taking turns on patrolling the property and tagging cars that park in the swale areas.

NEW BUSINESS:

Bike Rack - It was discussed to move the bike rack by the sidewalk. Laura Harper will be getting quotes to install an 8' x 15' cement slab for the new bike rack.

Renters Amendment – The lawyer has suggested that the association amend their documents to collect rent monies from properties in arrears of their association fees. The Board decided to present this to the association in a special meeting on June 25, 2009 at 6:00pm in the County Library.

ARB's - None

Next Scheduled Meeting is June 1, 2009

ADJOURN: *Marie Borek made a motion, seconded by Gil Baran to adjourn the meeting at 7:05p.m. The motion passed unanimously.*