

**VARSLITY LAKES OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**Monday, September 8, 2008 at 6:00PM**  
**Lee County Library - 881 Gunnery Rd., Lehigh Acres, FL 33971**

**MINUTES**

**CALL TO ORDER & ESTABLISH QUORUM:**

The meeting was called to order at 6:00 p.m. by President Annabelle Martin. Also present were Gil Baran, April Dorber and Rich Kelley. Representing Sentry Management was Laura Harper.

**APPROVE PRIOR MINUTES:**

April Dorber read the August 4, 2008 meeting minutes. *Annabelle Martin made a motion; seconded by Rich Kelley to approve the August 4, 2008 minutes as presented. The motion passed unanimously.*

**FINANCIAL REPORT:**

Gil Baran gave the Treasurer's report for all bank accounts as of July 31, 2008.

*April Dorber made a motion; seconded by Rich Kelley to approve the Financial Report. The motion passed unanimously.*

**NEW BUSINESS:**

**New Director:**

Annabelle Martin talked about Barb Provins resigning from the Board of Directors. *A motion was made by Annabelle Martin; seconded by April Dorber to appoint Marie Borek to take the open position as Vice President. The motion passed unanimously.*

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**Annual Meeting:**

Annabelle Martin announced that the Annual Meeting will be held on October 13, 2008. There will be (3) three Board positions open for 2009. The application to run for the Board will be mailed to all homeowners.

**Budget:** Gil Baran and committee are working on the 2009 Budget.

**Trees in Swale:**

Rich Kelley talked about the trees that are planted in swale areas. The Board would like to have JR Rost pull up the property lines to see if the trees are in correct locations.

There is a tree in the park area that has blown down. The tree will be taken down along with another palm tree for \$1025.00 by Coastline Tree Service.

**OLD BUSINESS:**

**Burnt House Update:**

The building inspector with the county was out to access the burnt out home. The demolition of the house was approved on July 23, 2008. Bids will be presented to the county with in the month for the demolition. The building inspector said that it all should be completed by the end of October or middle of November, 2008.

**New Gate:**

Greg Borek said that the new gate system has been started. There was a walk thru with Board members, County Commissioner, the Security Fence Company and Coastal Concrete Products. The new wall will be next to be installed. Greg explained that the left lane is for guests and the right lane is for homeowners.

**Newsletter:**

April Dorber said that the newsletter will be completed in October, 2008. She also said that the Garage Sale is set for November 15, 2008.

**Violations:**

There were 7 violations sent so far this month.

**ARB Requests: None**

**ADJOURNMENT: Annabelle Martin made a motion; seconded by Rich Kelley to adjourn the meeting at 6:58 p.m. The motion passed unanimously.**