



MANAGEMENT, INC.
 902 CLINT MOORE ROAD STE 110
 BOCA RATON, FL 33487

FOREST VIEW HOMEOWNERS ASSOCIATION, INC.

Minutes of Forest View HOA
 Board of Directors Meeting
 January 20, 2009 7:35 PM

Present: Linda Butcher, Brett Fitzgerald, Deborah Cosmano and Shawn Tartaglia
 John Kline from A&N Management

Board of Directors Meeting called to order by Shawn Tartaglia, of Forest View HOA at 7:35 PM.

Deborah Cosmano completed roll call. All Board members present with the exception of Shawn Kaye. Quorum met. Proper meeting notice was given.

Motion made by Linda Butcher to approve the minutes from the December 2, 2008 budget meeting as written. The motion was seconded by Deborah Cosmano. The motion passed unanimously.

Manager's Report: Given by John Kline

Financial Report: Given by: Shawn Tartaglia

a. Operating First Southern	\$57,273.07
b. Washington Mutual CD	\$ 5,890.06
c. First Southern CD (road reserve)	\$27,345.41
d. Total Assets	\$98,404.36
e. Number of homes at attorney	4
f. Pre Paid Accounts	41
g. Accounts over 90 days	20
h. Total amount due at the attorney	\$6030.00

Grievance Committee Report: The grievance committee report given by Oliver Howell. The committee met at 7:00 PM today. As a result of the meeting the Board of Directors has taken the following action. Motion made by Shawn Tartaglia to impose an assessment on each of the following residents account in the amount of \$25.00, allow 15 days to resolve the outstanding violations and then to impose a \$10.00 per day assessment if the violation still exists. 7557 Ridgefield and 7611 Ridgefield. The motion was seconded by Brett Fitzgerald. The motion passed unanimously.

Architectural Report: No Action Taken



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Motion made by Shawn Tartaglia to suspend violation action of all homes that are in foreclosure and are vacant. The motion was seconded by Linda Butcher. The motion passed unanimously.

Motion made by Brett Fitzgerald to adjourn the meeting at 8:35 PM. The motion was seconded by Linda Butcher. The motion passed unanimously.

Items of Discussion:

- a. Minto settlement deposited into the bank (\$16,500.00)
- b. Mailbox and post proposal
- c. Street signs
- d. Community information sign
- e. Tree Trimming, 2 more bids needed

Respectfully Submitted,
John Kline
A & N Management, Inc.

Approved: _____