



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  
 August 18, 2009 7:30 PM

Present: Deborah Cosmano, Shawn Tartaglia, Linda Butcher and Brett Fitzgerald. Shawn Kaye were absent with notice.

John Kline from A&N Management

Board of Directors Meeting called to order by Deborah Cosmano, of Forest View HOA at 7:46 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 April 21, 2009 meeting as written. The motion was seconded by Shawn Tartaglia. The motion passed unanimously.

Manager’s Report: Given by John Kline from A&N Management

Financial Report: Given by: Shawn Tartaglia

a. Operating First Southern	\$62,225.87
b. Washington Mutual CD	\$ 5,890.06
c. First Southern CD (road reserve)	\$29,883.36
d. Total Assets	\$124,270.19
e. Number of homes at attorney	8
f. Pre Paid Accounts	\$1,208.19
g. Total of assessment receivables	\$15,297.50
h. Under budget Year to Date	\$32,989.75

Grievance Committee Report: No report given

Architectural Review Committee Report: No report given

Old Business:

- Motion made by Linda Butcher to accept the proposal from Beautiful Mailbox Company in the amount of \$3,425.48, for street signs and informational sign. The motion was seconded by Shawn Tartaglia. The motion passed unanimously.

New Business:

- Motion made by Shawn Tartaglia to appoint Harvey Wexler to the Grievance Committee. The motion was seconded by Linda Butcher. The motion passed unanimously.
- Motion made by Deborah Cosmano to forward all future assessment collection files to the Law offices of Becker & Poliakoff. The motion was seconded by Brett Fitzgerald. The motion passed unanimously.

Motion made by Linda Butcher to adjourn the meeting at 8:20 PM. The motion was seconded by Shawn Tartaglia. The motion passed unanimously.

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

Approved: \_\_\_\_\_