

FOREST VIEW HOMEOWNERS ASSOCIATION, INC.

Minutes of Forest View HOA
Board of Directors Meeting
October 18, 2011 7:30 PM

The Board of Directors Meeting was called to order by the President, Deborah Cosmano, at 7:44 PM. Also present were Shawn Tartaglia and Shawn Kaye. Brett Fitzgerald was absent with notice.

Jeff Kolodney was present from A&N Management

Proper meeting notice was given.

Motion made by Deborah Cosmano to approve the minutes from the June 21, 2011 Budget meeting as written. The motion was seconded by Shawn Tartaglia. All in favor, motion passed.

Manager's Report: Presented by Jeff Kolodney

Financial Report: Presented by: Shawn Tartaglia

Unfinished Business: No unfinished business was conducted

New Business:

- Motion made by Deborah Cosmano, seconded by Shawn Kaye to terminate the services of Sachs, Sax Caplan and replace them with Bakalar & Associates, P.A., the same firm used by the Master. In addition, it was authorized to pay SSC up to \$2000 to turn over the files that they are still working on for the Association. All in favor, motion passed.
- Motion made by Deborah Cosmano, seconded by Shawn Kaye that all garage doors and front doors must be painted a solid approved color. All in favor, motion passed.
- Motion made by Deborah Cosmano, seconded by Shawn Tartaglia to approve the tree trimming proposal from Carolina Management in the amount of \$2040. All in favor, motion passed.
- Motion made by Deborah Cosmano, seconded by Shawn Tartaglia to approve the Holiday Lighting in the amount of \$537. All in favor, motion passed.
- Motion made by Deborah Cosmano, seconded by Shawn Tartaglia to approve the updated rental application. All in favor, motion passed.

The Annual Meeting and the Budget meeting will be held on November 15, 2011

Motion made by Shawn Tartaglia to adjourn the meeting at 8:10 PM. The motion was seconded by Shawn Kaye. The motion passed unanimously.

Respectfully Submitted,
Jeff Kolodney, LCAM
A & N Management, Inc.

Approved: _____