

WEB PAGE: August 17th, 2017 BOARD OF DIRECTORS MEETING At president Tim Dacey Home 6:00p.m.

Four Board of Directors present two BOD absent.

Minutes of June 24th accepted with correction noted. And WEB minutes accepted with a correction.

Motion was made to reserve fifteen minutes for Executive Session for personnel Board issues.

Much discussion ensued Board Member shared not received an assessment billing; Follow-up to be done by President and treasurer.

July 20th Picnic was poorly attended. Those who attended enjoyed the gathering with food and conversation.

Treasurer Report accepted with clarification noted.

Contracts: Ongoing and others are being reviewed.

Annual meeting is scheduled for October 19th at 5:45p.m. at MV High School. Room TBA

Board seats are up: President Tim Dacey and Kathleen Samways as co- presidents, and Treasurer seat Ira Certner and Julie Russell, Assist. Treasurer seats are up. [we have a host of other Board seats available].

Suggested camera at the carriage house was defeated for installation and monitoring.

EFEA Newsletter was sent out along with assessments.

Open Inground wire with comcast will be covered near 6 Flamingo.

Auditor is being sought after for an audit of our books.

Signs in the front of the development will be remove, they are leaning.

EFEA Corps equipment is with the Treasurer, a solution for the annual meeting mailing will be discussed and implemented at the next meeting in September.

Respectfully Submitted,

Lorna C. Andrade, clerk

