

STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 24, 2005

Call to Order: The meeting was called to order at 6:45 PM. by Bruce Brown at the Recreation Center.

Calling of the Roll: The roll was called and those present were Bruce Brown, Robert Carpenter, Mary Cluck, Barbara LoVallo, Anne Cameron and Gigi Cien. Brian Troutman was absent. Tom Picciano from Management and Associates acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from December 27, 2004.

ON MOTION: Duly made by Gigi Cien, seconded by Barbara LoVallo and carried unanimously.

RESOLVE: To accept the minutes.

Treasurer's Report: Given by manager. Report on vendor payments, maintenance fee, collections and liens that are to be placed. Full financial reports are not available yet.

Committee Report:

ACC Report: Given by Gigi, status of current activities.

Security Patrol: Given by Craige Cameron – new members have signed up.

Unfinished Business:

Check status of Jeremia Velazques before garnishing wages.

All rec center attendants' wages will be \$10.00 per hour.

ON MOTION: Duly made by Gigi Cien, seconded by Anne Cameron and carried unanimously.

RESOLVE: To go into effect with first February paycheck.

New Business:

Spring fling – Barbara will coordinate. To be held on May 1st.

Motion to purchase new dog station

ON MOTION: Duly made by Bruce Brown, seconded by Anne Cameron and carried unanimously.

RESOLVE: To purchase new dog station.

Fining Committee – Anne needs to resign since she is a board member. Mark Nagel has volunteered for the committee and was approved by the Board.

ON MOTION: Duly made by Barbara LoVallo, seconded by Robert Carpenter and carried unanimously.

RESOLVE: To accept pool repair by First Impression Services for \$3,696.00.

Manager will try to secure per foot maintenance (sealing) cost for future.

ON MOTION: Duly made by Barbara LoVallo, seconded by Anne Cameron and carried unanimously.

RESOLVE: Management & Associates to do 2004 tax returns.

Next meeting will be on February 28, 2005 at 7:00 p.m.

Adjournment: It was, ON MOTION, duly made by, seconded and carried unanimously to adjourn the meeting at 7:40 P.M.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management and Associates

Bruce Brown, President
Stagecoach Property Owner's Association, Inc.