



Stagecoach

STAGECOACH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2006

Call to Order: The meeting was called to order at 6:50 p.m. by Robert Carpenter at the Recreation Center.

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

Reading and Disposal of Unapproved Minutes: Minutes approved from the September 25, 2006 meeting.

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

RESOLVE: To accept the minutes as written.

Treasurer's Report: Manager read into record as per September financials

Manager's Report: Manager read into record

Committee Reports:

ACC: Ann Troutman

- Committee is receiving fewer applications. Good attendance at the meetings.

Security Patrol: Craige Cameron

- Crime stats are down
- Speeding is a problem
- October 10 2006 – there were cars broken into
- Pizza Party coming up in the fall.

Spring Fling – Barbara LoVallo

- Looking for volunteers

Christmas – Anne Cameron

- Decorating December 1, 2006
- Craft Day is December 2, 2006
- Open house is at the Recreation Center December 10, 2006

➤ Community garage sale is November 11, 2006.

Unfinished Business:

- Discussion of Frank McVay's compensation. Deferred.

New Business:

- Disposition of Reserve Monies – deferred until Brian Troutman is available.
 - Budget consideration – final approval within a week
 - Annual Meeting – intent form goes out mid November
- ON MOTION:** Duly made by Barbara LoVallo, seconded by Anne Cameron and carried unanimously
- RESOLVE:** To waive November meeting

The next meeting will be December 11th or 18th of 2006 at 6:30 p.m. in the Recreation Center.

Adjournment: It was ON MOTION, duly made by _____ and seconded by _____ and carried unanimously to adjourn the meeting at 7:21 p.m.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management & Associates, Inc.

Robert Carpenter, President
Stagecoach Property Owner's Association