

Montclair Homeowners Association, Inc.
Board of Directors Meeting
June 14, 2011
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Brenda Messler - Secretary, Rita Bay - Vice President and Stan Lincoln - Director. Also present was Michelle Saunders from Sentry Management.
2. The meeting was called to order at 7:02 p.m. by President Bob Stone.
3. Proof of Notice was given
4. Reading and Adoption of Minutes:
Bob Stone made a motion to adopt the minutes of the May 10, 2011 meeting as presented. Rita Bay seconded the motion and it carried unanimously.
5. ARB Approvals:
11227 Marseilles Blvd- Fence
Bob Stone made a motion to approve. Stan Lincoln seconded the motion and it carried unanimously.
6. Financial Review: May Financial Report was reviewed.
7. Managers report was read by Michelle Saunders.
8. Old Business:
A. Smithwell Proposal-
Contact Smithwell about the water running in the island.
9. New Business:
A. Other- Discuss ARB Guidelines, Dock Maintenance, Flags for 7/4
10. The next meeting was scheduled for Tuesday, July 12, 2011 at 7:00 p.m. at Sentry Management. Management will inspect the property with Bob Stone on 7/08/11 at 2 p.m.
11. There being no further business to come before the Board a motion to adjourn was offered by Bob Stone and seconded by Stan Lincoln. The meeting was adjourned at 7:45p.m. All in favor.

Respectfully Submitted,



Michelle Saunders, LCAM

7/12/11