

Montclair Homeowners Association, Inc.
Board of Directors Meeting
August 14, 2012
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Rita Bay- Vice President, Kathi McCaskill – Treasurer, Brenda Messler - Secretary and Stan Lincoln - Director. Also present was Michelle Saunders from Sentry Management.
2. The meeting was called to order at 7:00p.m. by President Bob Stone.
3. Proof of Notice was given
4. Reading and Adoption of Minutes:
Bob made a motion to adopt the minutes of the July 10, 2012 meeting minutes as submitted.
Brenda seconded the motion and it carried unanimously.
5. Managers Report was read by Michelle Saunders
6. ARB Applications: None
7. Financial Review: July financial report was reviewed.
 - *10 new delinquencies that have not paid in July
 - *Move the invoice from Flag World to COA 6551
 - *Get a copy of the Best Pest Contract
 - *Pg 7- Semi Annual Distribution? COA's 2215, 2273 and 2360
8. Old Business:
 - A. Dock Maintenance: Stan made a motion to approve the proposal from Premier. Rita seconded and the motion carried by unanimous voice vote.

New Business:

 - A. CPA Engagement- Bob made a motion to approve. Kathi seconded and the motion carried by unanimous voice vote.
 - B. 2013 Budget- Send draft budget to board to review.
 - C. Other: 11601 Chantilly- Moved RV from driveway
 - Alligators- Will be removed by the state if over 4ft.
9. The next meeting was scheduled for Tuesday, September 4, 2012 at 7:00 p.m. at Sentry Management.
10. There being no further business to come before the Board a motion to adjourn was offered by Bob and seconded by Stan. The meeting was adjourned at 7:34p.m. All in favor.

Respectfully Submitted,
Michelle Saunders, LCAM

Approved: 9/4/12 