

Manderley Homeowners Association

Minutes of December 5th, 2007 Board of Directors meeting

A meeting of the Board of Directors of the Manderley homeowners association was held immediately after the Annual Meeting of Members at 911 Wallace Court.

President Rod Pixley called the Board meeting to order at 8:42 pm.

Board members in attendance were Rod Pixley, Doug Chapman, Todd Cannatelli, Tracy Belikoff, Lance Beck and Rick Gardner. Absent was Ira Blake.

The purpose of this board meeting was to vote of the positions that each Director would fulfill to the 2008 year. After some discussion it was unanimously agreed by all Directors that each would assume the same position they had in 2007. Lance motioned to keep the same officer positions as the previous year. Tracy seconded the motion. All were in favor

Four (4) Architectural requests were submitted and the Board felt because of the time frame until the next Board meeting, which is scheduled for Jan 9th, 2008, they should address these four requests to meet the 30-day requirement in the bylaws and get the results back to the owners.

1. 665 Manderley Run - Tree removal - Approved, All in favor
2. 592 Manderley Run - Replace oak tree with palm - Approved, All in favor
3. 389 Randon Ter - Landscape upgrade - Approved, All in favor
4. 203 Randon Ter - 5" aluminum fence - Denied, Required documentation needed from the City of Lake Mary because of the easement.

Rick motioned to adjourn. Seconded by Lance. All were in favor.
Meeting adjourned at 8:54 p.m.

Minutes submitted by Kevin Ray
Specialty Management

