

CASA LOMA ESTATES CO-OP, INC.
Board of Directors Meeting
Recreation Hall
January 11, 2011

The meeting was called to order by the President, P.C. "Clyde" Varney, at 7:30 pm. All Directors were present. Notice of the meeting was posted at specified places at the proper time.

Election of Officers for 2011: The following nominations were made for the 2011 Board officers:

- President – Ms. McIntosh nominated Ms. Varney, seconded by Mr. Schoenly. Ms. Varney asked for other nominations. With no additional nominations, Ms. Varney accepted the position of Board President.
- Vice President – Ms. McIntosh nominated Mr. Hendricks, seconded by Mr. Schoenly. Ms. Varney asked for other nominations. With no additional nominations, Mr. Hendricks accepted the position of Vice President.
- Secretary – Mr. Schoenly nominated Mr. Yaeger, seconded by Ms. McIntosh. With no additional nominations, Mr. Yaeger accepted the position of Secretary.
- Treasurer – Ms. McIntosh nominated Mr. Schoenly, seconded by Mr. Hendricks. With no additional nominations, Mr. Schoenly accepted the position of Treasurer.
- There was a motion to approve all of the nominations. The motion was unanimously approved.

Minutes: Ms. Varney asked for a motion to approve the minutes from the November 9, 2010 meeting. Ms. McIntosh made a motion to approve the minutes, seconded by Mr. Hendricks. There were no corrections or changes. Motion carried.

Treasurer's Report - As of December 31, 2010, Wachovia checking balance was \$38,978.05, the Wachovia Reserve balance was \$50,643.06, the Bank Atlantic Reserve was \$69,406.87, and petty cash was \$150.00, for a total of \$159,177.98. Since Mr. Kenney gave a full financial report in the Annual meeting prior to the Board meeting, there was no need for further review. A motion was made to approve the Treasurer's Report by Mr. Hendricks seconded by Mr. Yaeger. The motion was carried.

Compliance Committee: Nothing to report at this time.

Manager's Report: Presented at Annual Meeting

Tenant Report: Nothing to report at this time.

Recreation Committee: Mrs. Davis reported the 2011 officers for the Recreation Committee are President, Marilyn Cross; Vice President, Joy Ricketts; Secretary, Betty McIntosh; Treasurer, Tina DeCastro and Pat Davis as Publicity Chairperson. Toddy Lishka was applauded for being Treasurer for many years and her work is appreciated. Mrs. Davis reported that the calendar for the year has been established and new events will be added this year. As always, the committee welcomes input and is always open to suggestions.

Requests by Specific Residents: The Board ratified a request made by Mr. Ray Moore of 651 Kristy Circle to replace his existing rotting deck. A motion was made by Mr. Schoenly and seconded by Mr. Hendricks to approve the request. The motion was carried.

For the Good of the Board: Ms. Varney reminded the residents that Wachovia requested to come to coffee call on Friday, January 14th for the purpose of introducing services the bank now offers. Danish will be provided.

A motion to adjourn at 7:45pm was made by Ms. McIntosh and seconded by Mr. Yaeger.

Next Board meeting will be held on Tuesday, February 8th at 7pm.

Submitted by
Vicki Ireland
FAIRWAY MANAGEMENT

