

MIRABELLA @ LA VINA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
3-31-05
MINUTES

Meeting was held THURSDAY, MARCH 31, 2005, 7:50 PM AT THE LAKE NONA YMCA FAMILY CENTER, 9055 NORTH LAKE PKWY, ORLANDO, FL 32827 (IN THE CAFETERIA).

Present Shaun Gennett, Lisa Bianca, and Suzie Diaz. Guest were Sue Carpenter- CEO of Community Management Professionals, Rex Bowman- Manager of Mirabella and Linda Johnson who will be working with Mirabella at Community Management Professionals.

Sue instructed the newly elected directors that they must elect a president, Secretary and Treasurer. After some discussion they unanimously agreed the President would be Shaun Gennett, Treasurer would be Lisa Blanca, and Secretary would be Suzie Diaz.

Sue Carpenter presented each of the new directors with the section of Florida law that pertained to homeowner associations and informed them that and their covenants would be their Bible for any future decision they might make.

The Board decided meetings would be held monthly until all issues were resolved then bi-monthly or quarterly would be considered. It was decided that the 3rd (third) Thursday of the month would be the meeting date and the time would be at 6:30. The first meeting will be held at the Community Management office at 6:30 PM on the 21st of April. The next two meetings will be May 19 and June 16 with no location identified at this time.

Sue suggested an Architectural Review chairman should be selected and the other candidate for the board might be willing to take the position. The Board agreed and asked Deborah Brennan if she would join the meeting. Deborah agreed to be the chairman of the Architectural Review Committee.

With no further business the meeting adjourned at 8:15


Rex Bowman – LCAM
Community Association Manager