

**Unapproved**

**Board of Directors Meeting  
Tuesday September 10, 2002  
7:00 pm  
Farnell Middle School Room 301**

1. The meeting was called to order, Roll call and establishment of quorum.
2. Jerry Riddle called the meeting to order at 7:14 pm. The following Board Members were present: Jerry Riddle, Adam Kemp, Frank Marino, Dave Gursky, Steve Filingeri, Frank Credendum and Jason Fox. Jeff Novell and Greg Gelyon were absent. A quorum was established.
3. Proof of notice was posted.
4. Reading and disposal of unapproved minutes.

**On Motion:** Duly made by Adam Kemp, seconded by Steve Filingeri and carried unanimously.

**Resolved:** To accept the resignation of Jason Fox as VP President of the Westwood Lakes HOA.

**On Motion:** Duly made by Frank Marino, seconded by Adam Kemp and carried unanimously.

**Resolved:** To accept the resignation of Jeff Novell as President of the Westwood Lakes HOA.

**On Motion:** Duly made by Adam Kemp, seconded by Steve Filingeri and carried unanimously.

**Resolved:** To nominate Frank Credendino as Vice President of the Westwood Lakes HOA.

**On Motion:** Duly made by Frank Marino, seconded by Adam Kemp and carried unanimously.

**Resolved:** To nominate Jerry Riddle as President of the Westwood Lakes HOA.

**On Motion:** Duly made by Adam Kemp, seconded by Frank Credendino and carried unanimously.

**Resolved:** To form a nominating committee for upcoming Annual Meeting elections. Tony Barner was named Chair, Clare Barner, and Tony Lorenzo as members of the committee.

**On Motion:** Duly made by Dave Gursky, seconded by Frank Marino and carried unanimously.

**Resolved:** Stuart Barney presented a proposal for electrical work to be executed in respect to lighting repairs and electrical conduit repairs at the front entrance.

**On Motion:** Duly made by Steve Filingeri, seconded by Frank Marino and carried unanimously.

**Resolved:** Stuart Berney presented a proposal for the landscaping around the two lift stations.

**On Motion:** Duly made by Steve Filingeri, seconded by Frank Marino and carried unanimously.

**Resolved:** Stuart Berney presented a proposal for the Phase II landscaping irrigation on Westwood Lakes Blvd.

**On Motion:** Tabled by Jerry Riddle, seconded by Frank Marino and carried unanimously.

**Resolved:** To have Robert Tankel. Law Office of Tankel, Vallar & Weaver to handle delinquency liens and foreclosures as presented by property manager

**On Motion:** Duly made by Frank Credendino, seconded by Adam Kemp and carried unanimously.

**Resolved:** To table discussion of hiring a CPA firm to audit HOA books

**On Motion:** Duly made by Frank Credendino, and seconded by Adam Kemp and carried unanimously.

**Resolved:** The acceptance of volunteers from the floor for the newly formed Rules Enforcement/Hearing Committee, to be chaired by Michelle Polson and include Steve Farnham, Bernard Embden and Adrienne Cilliers as members

**On Motion:** Duly made by Adam Kemp, seconded by Frank Marino and carried unanimously

**Resolved:** Increase Fidelity Bond coverage from \$50,000.00 to \$100,000.00

**On Motion:** Duly made by Frank Credendino, seconded by Dave Gursky and carried unanimously

**Resolved:** Reimburse Jerry Riddle for Web Site Purchase of domain name "Westwoodlakeshoa.net" and internet usage charge. HOA will reimburse \$550.00

**On Motion:** Duly made by Frank Credendino, seconded by Dave Gursky and carried unanimously

**Resolved:** To adjourn the meeting at 8:15 P.M.