

Southview Trails Community Association Board of Directors Meeting

March 17, 2007

Attending:	John Cuccinello, President	John LaMarr, Member-at-Large
	Linda Roegge, Vice President	Shirley Pichoff, Secretary
	Billy Bond, Treasurer	Deb Cummins, HOAMCO

The meeting was called to order at 11:35 am.

John LaMarr made a motion to accept the Treasurer's report as submitted for February 2007; seconded by Linda Roegge and passed unanimously. The following is a summary of the financial activity during the last month.

	February 2007 Actual	YTD-2007 Actual	YTD Budgeted
Income	\$ 72.18	\$ 50,005.57	\$ 49,717.00
Expenses	(4,843.85)	(9,218.80)	(6,669.00)
Net Income/(Loss)	\$ (4,771.67)	\$ 40,786.77	\$ 43,048.00

Appointments for Board officers were made. Remaining in their roles are: John Cuccinello as President, Billy Bond as Treasurer, Shirley Pichoff as Secretary, and John LaMarr as Member-at-Large. Linda Roegge accepted the appointment of Vice-President.

John Cuccinello recommended that meetings continue to be held on the second Tuesday of the month at the HOAMCO Office, but suggested that no meeting be held during the months of July and November 2007. **A motion was made by Linda Roegge to accept the proposed meeting schedule (outlined below); seconded by John LaMarr and passed unanimously.**

Board Meetings:	04/10/07	08/14/07	12/11/07
(Tuesday's @ 2:00 pm)	05/08/07	09/11/07	01/08/08
	06/12/07	10/09/07	02/12/08

Mid-Year Meeting: No meeting scheduled at this time. *(If a meeting is necessary, it will be scheduled for 09/15/07 at 9:30 am.)*

Annual Meeting: 03/15/08 (Board meeting will immediately follow)
(Saturday @ 9:30 am)

At 11:55 am a motion was made by John LaMarr to adjourn the meeting, seconded by Linda Roegge and passed unanimously. The next meeting of the Board of Directors is scheduled for April 10, 2007 at 2:00 pm.

Shirley Pichoff