

FIESTA HOMEOWNERS ASSOCIATION, INC.

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MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON JUNE 23, 2003  
AT 7:00 PM, AT WINGS PLUS, 9880 W. SAMPLE RD., CORAL SPRINGS, FL

A Board meeting of the Board of Directors of Fiesta Homeowners Association, Inc. was held on Monday, June 23, 2003 at 7:00 pm, at Wings Plus, 9880 W. Sample Rd., Coral Springs, FL. The meeting was duly posted.

Those members present were Jerry Leuschen, President, Pat Cullins, Secretary, and Debbie Luongo, Vice President via conference call. Present from Residential Management Concepts, Inc. were Gary Palombi and Perla Franklin

Jerry opened the meeting at 6:47 PM

**MINUTES:**

Jerry moved to approve the minutes. Seconded by Pat. All in favor. Motion carried.

**FINANCIAL:**

Gary Palombi reported that the Cash Operating Account status as of June 23, 2003 is as follows: Kislak National Bank, \$11,433.70, the Cash Replacement Account is: Bank Atlantic \$8,581.19, Peninsula Bank, \$38,060.04 Providian CD (7/25/03) \$79,088.36. Total \$125,729.59. The unaudited total is: \$137,163.29

Debbie suggested rolling the CD and Gary suggested looking into Fidelity when the money matures. On the 25<sup>th</sup>, when it's due then Gary will find out and phone poll to make a decision.

**OLD BUSINESS:**

Re-stripping: the person who was going to do it had an incident with the truck, and we are waiting to hear.

Jerry Leuschen stated that he was not satisfied with Paul's (janitor) performance. Gary will start Shon (janitor) on Wednesday.

Pat asked Debbie about the bathroom disinfectant cakes; Debbie said they would be delivered next week or so.

Playground: J. Lynn Construction will be drawing blueprints.

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**NEW BUSINESS:**

RMC to get brochures for pool

Bid from J. Lynn construction for playground. \$13,500 without lights. Go through catalog and make a decision which one to choose. Jerry motioned to accept the JL bid. Seconded by Pat. All in favor. Motion carried.

There being no further business before the Board, Debbie moved to adjourn the meeting; seconded by Jerry. All in favor. Motion carried. The meeting was adjourned at 7:35 PM.

Respectfully submitted on behalf of the Secretary of the Fiesta Homeowners Association, Inc.