

## Minutes of the Emergency Board Meeting Fiesta HOA

Date: Thursday May 28, 2009

Time: 7:30 p.m.

Place: Association Pool

Board Members Present: Lori-Press-Vidal, Eva Cudak, Steve Costaney, Eric Sanzare, Wendy Roth, Florence Roache

Board members Absent: 0

Owners: 6

Others: MLM, Total Entry

President Lori Press-Vidal called meeting to order at 7:38 p.m. President asked for roll call roll was taken and a Board quorum was established.

President stated the reason for this emergency special meeting is to vote on a new pool fence they have been damage to the fence and people from out of the community jumping fence and selling drugs in pool area. And the fence was broken at west end of pool leaving a liability to the Association. MLM repaired fence temporarily.

President stated that we have three quotes for the pool fence 6 ft and will be the same type fence and design as the new pool gate. MLM read quotes one from ACAS Inc, for \$29,145.00, J. Garcia Fence \$ \$23,575.00 and Gate Works \$ 18,962.00. After discussion motion was made Eric Sanzare to accept Gate Works at \$18,962.00 since they already did the new gate and it is great, seconded Eva Cudak, unanimous vote by Board present. MLM will schedule with Gate Works on the project.

President stated that this is all we have on the emergency special meeting agenda. President thanked all owners present for attending.

President stated that we need to get proposal from JLS for tree trimming and removing coconuts from palm trees since hurricane season is approaching next month. Eric will get proposal and give to Lori.

MLM stated that Kevin and Jorge are here from total Entry to show us how video system works and turn over keys and receive final check. Total entry went through system with Board and will issue MLM with an IP address for remote access.

Motion was made Eva Cudak to adjourn at 8:38 p.m. seconded Steven Costaney, unanimous vote by Board.

Respectfully submitted,

MLM Property Management Corp.  
For Secretary Fiesta HOA