

**Callaway Greens Homeowners Association  
Board of Directors Meeting  
June 25th, 2008  
Tropical Isles Management**

APPROVED 10/08/08

**Board members in attendance:** Susan Delihias, Jennifer Fricker, and Mary Rodenkirchen.

**I. CALL TO ORDER / QUORUM**

The meeting was called to order by Susan Delihias at 10:35 A.M.

A quorum was established with three out of five Board members in attendance. Julia Post and Dorothy Campbell were not present. Don Roedding and Jeanne Roedding of Tropical Isles Management were also in attendance.

**II. APPROVAL OF MINUTES**

**A. May 22nd, 2008**

**MOTION:** Susan Delihias made a motion to approve the minutes of the May 22nd, 2008 meeting as submitted. Jennifer Fricker seconded the motion.

**VOTE:** The motion was unanimously approved.

**III. PRESSURE CLEANING**

**A. Aqua Spray**

**1. Fees for Chemical Treatment of Roof**

**MOTION:** Mary Rodenkirchen made a motion for Tropical Isles to contact Aqua Spray to inform them the Board has reviewed the scope of work performed at the community and for those homes requiring additional treatment to bring the roof in compliance for the initial cleaning, the maximum amount charged for Aqua Spray's services is not exceed \$350.00 per home (less the \$75.00 paid by the association for a maximum homeowner responsibility of \$275). Jennifer Fricker seconded the motion.

**VOTE:** The motion was unanimously approved.

**NOTE:** Any homeowner requiring the maximum treatment to their roof who has already been levied a one time special assessment and the amount paid exceeded the \$275.00 maximum payment required, will receive a credit for their overpayment.

**B. Late Fees**

**MOTION:** Mary Rodenkirchen made a motion to waive all current \$25.00 late fees pertaining to the roof special assessment. Jennifer Fricker seconded the motion.

**VOTE:** The motion was unanimously approved.

**IV. ADJOURNMENT**

Susan Delihias made a motion to adjourn the Board of Directors Meeting. Jennifer Fricker seconded the motion. The meeting was adjourned at 11:20 AM.