

Callaway Greens Homeowners Association, Inc.
Board of Directors Meeting
November 16th, 2009 3:00 P.M.
Gateway Golf & Country Club

APPROVED MARCH 1, 2010

I. CALL TO ORDER

The meeting was called to order by Susan Delihias at 3:20 P.M. A quorum was established with all five Board members in attendance: Susan Delihias, Steve Fatica, Jennifer Fricker, Mary Rodenkirchen and Stuart Young. Jeanne Roedding, CAM from Tropical Isles Management was also present.

II. LANDSCAPE VENDOR INTERVIEWS

The Board of Directors conducted interviews with the following landscape maintenance companies who submitted proposals to provide service to the ninety-eight (98) homes in Callaway Greens Homeowners Association beginning January 1st, 2009: Landscape Florida, Juniper Landscaping and Mainscapes. Upon conclusion of the interviews, the Board discussed the information obtained but chose to table making a final decision until the Board had an opportunity to update the landscape matrix chart of services with the additional information the vendors were to provide. Upon receipt of this information, the Board will reconvene and enter into a new Landscape Contract effective January 1st, 2010.

III. ADJOURNMENT

With no further business to conduct, the meeting was officially adjourned at 6:20 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services