

Callaway Greens Homeowners Association, Inc.
Board of Directors Meeting
September 15, 2009 3:00 p.m.
Gateway Golf & Country Club

APPROVED 11/09/09

I. CALL TO ORDER

The meeting was called to order by Susan Delihias at 3:00 P.M. A quorum was established with three out of five Board members present: Susan Delihias, Steve Fatica and Stuart Young. Jennifer Fricker and Mary Rodenkirchen were not present.

II. CONDUCT VENDOR INTERVIEWS – COLLECTIONS

The BOD conducted an interview with Leading Association Solutions representative Bob Brown. Currently the Association utilizes the Association Attorney for all collections. Fees are paid by the Association as they are incurred, and then recovered at a later time as allowed by Florida Statutes. LAS working in conjunction with an attorney, applies fees directly to the homeowner account and collects fees as they are recovered.

MOTION: Susan Delihias made a motion to execute the contract with LAS for collection matters. Steve Fatica seconded the motion.

VOTE: The motion was unanimously approved.

MOTION: Susan Delihias made a motion to revise the Collection Policy so that accounts would be turned over to the Association's Collection Counsel. Note: This will allow the Association to utilize either the Association's legal counsel or a Collection Company for collections in the future. Steve Fatica seconded the motion.

VOTE: The motion was unanimously approved.

III. ADJOURNMENT

With no further business to conduct, the meeting was officially adjourned at 5:30 PM.