

Callaway Greens Homeowners Association
August 27th, 2007
Board of Directors' Meeting 2:00 PM
Tropical Isles Management

APPROVED 11/05/07

I. CALL TO ORDER

The meeting was called to order by Susan Delihis at 2:07 P.M. A quorum was established with three out of five Board members in attendance; Dottie Campbell and Wilhelm Pfander were not present.

II. READING OF THE MINUTES

MOTION: Susan Delihis made a motion to approve the meeting minutes of the July 30th, 2007 Board of Directors Meeting as presented. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

III. RESOLUTION REVIEW

A. Collection Policy (RESOLUTION # 1):

MOTION: Barbara Tursky made a motion to amend the collection policy to reflect the new law passed by the State of Florida, effective July 1st, 2007 which addresses the procedure for establishing late fees, claim of lien and foreclosure of a homesite when the homeowner fails to pay the maintenance fees. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

B. Regulatory Review (RESOLUTION #16):

MOTION: Barbara Tursky made a motion to amend the resolution to clarify the regulatory review process. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

C. Architectural Review Committee (ARC) (RESOLUTION # 10):

MOTION: Barbara Tursky made a motion to amend the new draft of the resolution with corrections. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

D. Transfer Application (RESOLUTION # 15)

MOTION: Barbara Tursky made a motion to dissolve the Transfer Application Resolution requiring homeowners to submit a transfer application to the association listing all alterations to their homesite prior to selling their home. Susan Delihis seconded the motion.

VOTE: The motion was unanimously approved.

E. Committee Guidelines

MOTION: Barbara Tursky made a motion to approve the Committee Guidelines to conform with Florida Statutes / Law. Susan Delihis seconded the motion.

VOTE: The motion was unanimously approved.

IV. ADJOURNMENT

MOTION: Julia Post made a motion to adjourn the meeting. Susan Delihis seconded the motion. The meeting was adjourned at 3:35 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services.