

Laurel Oaks at Country Woods Condominium Association

Board of Directors Meeting

6:30 PM Wed., Oct.24, 2007

Unity Church of Palm Harbor

1960 Tampa Road

In attendance: Karen Zachar, John Hallstrom, Barbara Epstein, Barbara Moscato, Elizabeth Galvin, Ed Heitov also Omar El Hassan, LCAM with QPM and Jeffrey Froeschle, Attorney, Bush Ross

The meeting was called to order at 6:35 PM by President, Karen Zachar

Karen opened the meeting by stating changes to the agenda: (1) adding Jeffrey Froeschle to address the question of whether to pursue a possible suit regarding the roofs and (2) dealing with the removal of a sitting board member, Barbara Moscato.

There was agreement to allow Froeschel to speak, however, the second issue was tabled after Barbara Epstein stated that the Florida Statutes and by-laws did not allow the board to take such action.

Attorney Froeschel stated that in accordance with FL statutes he could not properly address the roof issue in an open forum, but only in closed session with the board. Non-board resident attendees agreed to leave the room temporarily at that point while the decision was then made to postpone this discussion to a later date with the board only. That date to be determined.

Minutes of the 10/19/07 Board meeting and 10/25/07 Emergency Meeting (Re Landscape Provider) were approved as written.

Elizabeth Galvin, Treasurer, gave her report.

Omar El Hassan, gave the manager's report as of 10/23/07: copy attached

New Business:

Motion was made amended, then passed to establish a Budget Committee to draft the FY'08 budget for Laurel Oaks and to allow residents not delinquent on their dues payment at the time of the meeting, to serve. The following named persons volunteered to serve: Elizabeth Galvin, John Hallstrom, Rosanne Nobile, Ed Heitov and Jim Middleton. In addition, Omar as property manager will also participate in the process. The meeting will be held Tuesday, Oct. 30 at 6:30 PM at the Unity Church of Palm Harbor.

Submitted by

Ed Heitov

Vice Pres