

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR  
DANIELS PRESERVE HOMEOWNERS' ASSOCIATION, INC.  
February 11, 2008

The meeting was called to order at 6:30 PM by Virginia Gibens, President.

Directors present were Virginia Gibens, Richard Vause, Sheila Ullmann and Tony Harris.

Also present was Denise Barber of Benson's, Inc. and the owners whose names are on the attached list.

By proper motion by Ms. Ullmann, seconded by Mr. Harris, the minutes of the previous meeting of January 14, 2008 were approved as presented.

TREASURER'S REPORT: Ms. Barber presented the Treasurer's Report.

COMMITTEE REPORTS:

ARB: The Architectural Review Board made the following recommendations to approve the following requests:

- Landscaping modifications at 11921 Country Day Circle was approved.
- Request for Landscaping at 11920 Country Day Circle was approved.
- Request to install a swing set at 12404 Country Day Circle was approved, conditioned that approval is obtained from the neighboring units and to install plantings in the area to block the view of the swing set from Country Day Circle and Valdosta Place
- Request to remove an oak tree and replace with palm trees was approved, conditioned that all county permits are obtained at unit owner expense and a drawing is submitted to the ARB as to where the new trees will be installed.

SAFETY COMMITTEE: Glen Button reported gate bids are being obtained.

FINES: Ms. Barber reported a final hearing will be set at the next Board Meeting on March 10, 2008.

OLD BUSINESS:

RETAIN LEGAL COUNSEL: This item was tabled for future consideration.

FRONT ENTRY GATE: It was reported the circuit boards were blown and bids are being obtained for replacement.

REVISE 2008 BUDGET: It was reported a Special Meeting is scheduled for February 27, 2008 for budget review and approval at 6:30 PM. Notice will be sent to all owners.

NEW BUSINESS:

ADOPTIOIN OF RESOLUTION FOR COLLECTION POLICY: By proper motion by Mr. Harris, seconded by Ms. Ullmann, it was unanimously approved to adopt the Resolution for the Collection Policy, which stipulates any accounts over 31 days will be turned over to counsel for collection.

COMCAST CONTRACT: Ms. Barber reported a letter was sent to Comcast requesting cancellation of the bulk contract. Confirmation has not as yet been received as to whether the cancellation was accepted.

WCPOA BILLING: By proper motion by Mr. Harris, seconded by Ms. Ullmann, it was unanimously approved to pay \$6,450 under the shared maintenance agreement at \$30 per home for the 2008 billing.

LATE FEE POLICY: By proper motion by Mr. Harris, seconded by Mr. Vause, it was unanimously approved to set late fees at \$25 if payment is not received by the 10<sup>th</sup> of the month.

SPECIAL ASSESSMENT: It was reported this item will be addressed at the budget meeting on February 28, 2008 when the revision of the 2008 budget will be considered.

The next meeting date is March 10, 2008.

There being no further business to come before the Board, by proper motion the meeting was adjourned.

OWNERS PRESENT  
BOARD OF DIRECTORS MEETING FOR  
DANIELS PRESERVE HOMEOWNERS' ASSOCIATION, INC.  
February 11, 2008

Virginia Bell  
Harry Hansen  
Ruth and Leland Mitchell  
Helen Powell  
Mark Pusateri  
Nicerata Batuyong  
Tammy Jones  
Diane Engle  
Wanda Davies  
Charlene and Craig Couillard  
Glen & Lisa Button  
Shorab B. Ali  
Mike and Maria Ginsburg  
Anthony Tiso  
Tom Nalbach  
Don Johnson  
Michael Flores  
Kinley and Carolyn Engvalson  
Samantha & Prabha Walpola  
Kathy Cafaro  
Suzanne Leitner  
Michael Lewis  
Janet Harris  
Susan Chrisenberry