

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

May 12, 2008

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on May 12, 2008 in the Saybrooke Village of Bristol of VA clubhouse. In attendance: Jane Leckert (President), Matt Casey (Treasurer), Michael Kasun (Director), Jennifer Gessner (Director), Kendra Guber (Director), and Andrea Ferguson (Secretary).

The meeting was called to order at 7:00 p.m. It was noted that a quorum of Board members was present.

Dave Finocchiaro (Vice President), Jennifer Gessner (Director) absent.

RESIDENT INQUIRIES

Resident inquiry regarding Neighbor Watch.

OLD / UNFINISHED BUSINESS

NEW BUSINESS

High Sierra Head Guard Introduction – opportunity to ask questions in reference to the number of guards on duty, weekly management, etc.

No Soliciting/No Trespassing Sign Proposal – Mr. Kasun made the motion to approve the signage for Saybrooke; Ms. Ferguson seconded the motion to Signs by Tomorrow

Pet Waste Station Mr. Kasun made the motion to purchase 3 Dogipot Pet Stations. Mr. Casey seconded the motion.

Tennis Court Lock Proposals Mr. Casey made the motion to purchase a tennis court lock from Bishop. Ms. Guber seconded the motion.

Close meeting at 8:29pm

EXECUTIVE SESSION

Ms. Leckert made a motion to enter in Executive Session, Mr. Casey seconded the motion. The motion passed unanimously. Executive session opened 8:30pm.

Delinquent Report – Mr. Casey made the motion to waive 1 late fees and deny 1 late fee. Ms. Leckert seconded the motion. The motion was approved unanimously.

Ms. Leckert motioned to adjourn the meeting. Ms. Guber seconded the motion. The motion was approved unanimously.

Meeting adjourned at 9:11pm.

Meeting adjourned at 8:40pm.