

BARCLAY PLACE AT HEATHROW CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS BUSINESS MEETING
September 21, 2011, 6:00 P.M.
BARCLAY PLACE CLUBHOUSE
1415 FARRINDON CIRCLE, HEATHROW, FL, 32746

Call to Order

The meeting was called to order at 6:00 pm

Roll Call: Present were Directors Jon Mead, Gail Joubran and John Palmer
Also present: David Mahan and Am Bacchus from Vesta.

Reports:

President's Report

Jon Mead made a motion to approve the policy for dog grates on gates to courtyards. The grate on the gate must be made of 1/16" thick plexiglass and measure 1/16" thick x 36" wide x 31" long. The motion was seconded by John Palmer and approved by all Directors.

Jon Mead requested Gilman Pools to fix the pool shell for \$125 on 9/21/11.

Secretary's Report:

Meeting Minutes: Jon Mead made a motion to accept the Meeting Minutes of the August 10, 2011 with the correction of the date. The motion was seconded by Gail Jourban. The motion was passed unanimously.

Treasurer's Report: Gail Joubran provided an overview.

Manager's Report: Report provided to the BOD.

Business Items: Jon Mead motioned that the Bids outlined in the Manager's Notes be approved: The motion was seconded by Gail Joubran. The motion was passed unanimously.

Jon Mead motioned to have Jon Burnham clean the roofs and gutters on the buildings. 2nd by Gail Jourban. The motion passed unanimously.

BOD asked for any tree work to be "on hold" at this time.

Jon Mead motioned to have Smithson Electric replace 3 lamp posts for \$1330.00. Gail Jourban 2nd the motion. The motion passed unanimously.

Jon Mead motioned to replace the tennis court windscreens with a not to exceed cost of \$1800. 2nd by Gail Jourban. Motion passed unanimously.

Budget:

The BOD discussed the 2012 Budget and Jon Mead made a motion to approve the 2012 Budget for \$492,670.67. 2nd by Gail Jourban. The motion was passed unanimously.

Member's Input: None

Adjournment: With no further business Jon Mead made a motion to adjourn, this was seconded by Gail Joubran, the meeting adjourned at 7:45pm.