

**BOARD OF DIRECTORS FY 2008**  
**TUESDAY, NOVEMBER 13, 2007**  
**9:30 A.M. at the BALLROOM**  
**Minutes**

**Call to Order: 9:30 A.M.**

**Verification of Quorum:**

The Secretary reported that all members of the Board were present.

**President Gibson announced that the purpose of this meeting is to consider and adopt changes to the Architectural Design Guidelines.** The first reading of the Revised Guidelines was accepted on March 22, 2007, and changes recommended come from the Documents Review Committee and from the Park Manager. The president then called for discussion of each part, with adoption of the entire Guidelines following the review. Comments were received from Board members according to the parts identified.

\*Some members of the Board felt Part 5.4C, dealing with locating air conditioning units, contradicts Part 5.4F. Paul Borne moved to strike "and air conditioning units" from Part 5.4C. The motion passed by a vote of 4 to 2. Ken Crites moved to amend Part 5.4F by adding the words, "not to exceed 6" on the easement." The motion passed by a vote of 4 to 2.

\*There was discussion of the meaning of the word "neutral" dealing with Park Model colors in Section 5.7D. Paul Borne moved that the word "neutral" as relates to pastel colors be removed from the text. The motion was passed by a vote of 5 to 1.

\*The location of satellite antennas on Park models was discussed. Phil Parsons moved that the term "not" be stricken from the second sentence in Part 5.8D3. The motion passed unanimously. Paul Borne moved to add the words "After finding the wall would not support the antenna,". That motion passed unanimously. The wording for the amended sentence in Part 5.8D3 is: "After finding the wall would not support the antenna, it may be mounted on the roof."

\*There was considerable discussion about Part 5.8C, but no changes were proposed.

\*Part 5.9F, dealing with free-standing awnings, was considered. Ken Crites moved to raise the maximum height to 15 feet 6 inches. The motion was passed by a 5 to 2 vote.

\*Part 5.17K4, dealing with palm tree replacement, was discussed. The Board agreed that replacement, however many times, at Association expense is the intent.

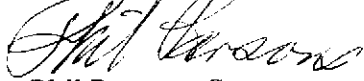
\*Part 5.17K5, dealing with palm tree replacement after removal, was amended by adding the following sentence: "This process may take up to 2 years." The motion was made by Phil Parsons, seconded and passed unanimously.

Discussion of changes and amendments ended at this point, and Paul Borne moved adoption of the Architectural Design Guidelines as amended. The motion passed unanimously, and the amended Guidelines will be published soon.

Following the adoption of the Guidelines, Adele Finnemann, Board Liasion to the Architectural Review Committee, moved addition of two new members of the ARC. They are Ken Kennedy Lot 205, and Gay Bryan Lot 375. The motion was passed unanimously.


**Motion to Adjourn** was made by Ken Crites, seconded and passed.

Respectfully submitted:



Phil Parsons, Secretary

Signed:

  
Leroy Gibson, President