

North Lake of Tarpon Springs

HOMEOWNERS' ASSOCIATION, INC.

Meeting of the Board of Directors
Wednesday, November 16, 2011

Board Meeting **Immediately followed the Budget Meeting**

Garry Maass called meeting to order at 7:07 PM. A quorum was on hand with all board members present.

Garry Maass motioned to ratify the appointment of Jennifer Quinn as Treasurer. Tanya Pondolfino seconded and all were in favor. Motion carried.

Garry Maass motioned to ratify the telephonic agreement of the expense to replace the two call boxes at the Melon St. and Jasmine Blvd. entrances. Jennifer Quinn seconded, all approved and the motion carried.

Garry Maass motioned to adjourn the meeting, Pat Ur seconded and all approved.

Meeting adjourned at 7:10 PM.

Respectfully submitted,
Pat Ur, Sec. NL HOA
To be ratified at next regular Board Meeting.