

**VARSITY LAKES OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Monday, August 4, 2008 at 6:00PM**  
**Lee County Library - 881 Gunnery Rd., Lehigh Acres, FL 33971**

**MINUTES**

**CALL TO ORDER & ESTABLISH QUORUM:**

The meeting was called to order at 6:08 p.m. by President Annabelle Martin. Also present was Gil Baran and Richard Kelley. April Dorber and Barb Provins were absent. Representing Sentry Management was Laura Harper.

**APPROVE PRIOR MINUTES:**

Annabelle Martin read the June 16, 2008 meeting minutes. *Rich Kelley made a motion; seconded by Gil Baran to approve the June 16, 2008 minutes with a change in the next meeting date. The motion passed unanimously with April Dorber Barb Provins absent.*

**FINANCIAL REPORT:**

Gil Baran gave the Treasurer's report for all bank accounts as of August 4, 2008.

*Annabelle Martin made a motion; seconded by Richard Kelley to approve the Financial Report. The motion passed unanimously with April Dorber Barb Provins absent.*

**NEW BUSINESS:**

**Gate/Wall Update** – A new quote was received from Cougar Paving for \$900.00 to widen the gate entrance by 2 ft. They will be removing the existing boulders.

**Fence** – *A motion was made by Annabelle Martin; seconded by Gil Baran to approve the quote from Security Fence for \$6,672.00. . The motion passed unanimously with April Dorber Barb Provins absent.*

**Insurance** – *A motion was made by Gil Baran; seconded by Richard Kelley to approve the quote from Dawson Companies for their insurance. The motion passed unanimously with April Dorber and Barb Provins absent.*

**Additional Landscaping** – *A motion was made by Annabelle Martin; seconded by Gil Baran to approve the planting of 5 Oak trees in cull de sac for \$1,800.00. The motion passed unanimously with April Dorber and Barb Provins absent.*

**Annual Meeting/Budget Meeting/Elections** – Annabelle Martin stated that the Annual Meeting and Budget Meeting will be held on October 13, 2008 at 6:00pm. It will be held at the library where the regular meetings are held. There are 3 Board positions open. She also stated that Barb Provins had put in her resignation making that position open also. A committee was formed to work on the Budget for 2009. It consists of Don Guaetta, Ginny Pontarelli and Gil Baran.

**OLD BUSINESS:**

**Update on Gates** – The gate progress is being held up due to the contractor for the gates. There is a meeting scheduled to meet with Bo's Electric, Cougar Paving and Security Gate to coordinate the process.

**Burnt Home Update** – The building inspector was supposed to do an inspection on July 22, 2008 and present to the county. There has been no word yet.

**Newsletter** – Annabelle Martin will get the newsletter together

**Violations** - Annabelle Martin said there were 30 violations sent out this month. Most homeowners are complying with the notices.

**ARB's** – Two requests were for landscaping, two requests were for solar hot water system and one request was for painting a garage door.

Varsity Lakes Owners  
August 4, 2008  
Board Meeting  
Page 3

**Board Comments** – Varsity Lakes received approval from the authorities that the patrolling officer can give tickets inside Varsity Lakes.  
There is a missing picnic table at the park  
There are 11 homes that will need side walk repairs

**ADJOURNMENT: Gil Baran made a motion; seconded by Richard Kelley to adjourn the meeting at 7:20 p.m.**