

**VARSITY LAKES OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**Tuesday, October 09, 2007 - 6:00 p.m.**  
**Lee County Library - Gunnery Road**

**CALL TO ORDER & ESTABLISH QUORUM:** The meeting was called to order at 6:05 p.m. by President Barb Provins. Present were Treasurer Greg Borek and Vice President Ginnie Pontarelli, Secretary Annabelle Martin and Director Gil Baran. Glynnis Lowman was present representing Sentry Management.

**APPROVE PRIOR MINUTES:** The minutes of the September 10, 2007 Board of Directors Meeting and the September 10, 2007 Special Members meeting were presented by Glynnis. *Ginnie Pontarelli made a motion, seconded by Greg Borek, to waive the reading of the minutes and approve both the Board of Directors meeting minutes and the Special Members meeting minutes as presented. The motion passed unanimously.*

**FINANCIAL REPORT:** Report given by Greg Borek for the Colonial Checking account and all other accounts as of October 9, 2007.

*Barb Provins made a motion, seconded by Annabelle Martin, to approve the Financial report. The motion passed unanimously.*

**OLD BUSINESS:**

**BO's Electric** - Greg explained the addition to the gate proposal to include an exit side gate arm.

**Deputy Patrol** - The Board discussed the current deputy patrol and the sequence of events with the towing company and the towing company's lack of effectiveness. *Greg Borek made a motion, seconded by Ginnie Pontarelli, to return to having the deputy patrol eight (8) times per month. The motion passed unanimously.*

**NEW BUSINESS:**

**Policy/Procedure on delinquent accounts** - Glynnis explained the current statutes to the Board. *Ginnie Pontarelli made a motion, seconded by Barb Provins, to begin the collection process on the 11<sup>th</sup> day of delinquency. The motion passed unanimously.*

**Maintenance of fence line by school** - The landscaping company contacted Greg Borek and informed him that they cannot get their equipment in this area. The consensus was to let the area grow naturally unless it becomes a problem in the future.

**Varsity Circle lawns being damaged** - This issue was discussed and homeowners are encouraged to contact the police when problems arise. Discussion will continue at a later date.

**Next Board Meeting:** The next Board of Directors meeting will be held on November 13, 2007 at 6:00 p.m.

**ADJOURNMENT:** *Gil Baran made a motion, seconded by Ginnie Pontarelli, to adjourn the meeting at 8:01 p.m. The motion passed unanimously.*

Respectfully submitted,

Glynnis Lowman, LCAM  
For The Board of Directors