

**MINUTES OF THE
BOARD MEETING OF THE
DEER CROSSING CONDOMINIUM ASSOCIATION
May 16, 2008**

BOARD MEMBERS PRESENT

Jim Curland	Vice President (via phone)
Marvin Adler	Vice President (via phone)
Fred Waidelich	Secretary (in person)
Lyle Davis	Treasurer (via phone)

MEMBERS ABSENT

Gary Wasson	President (via phone)
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OTHERS PRESENT

Glen Fulker	Cardinal Management Group of South Florida
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I. CALL TO ORDER/VERIFICATION OF QUORUM/PROOF OF NOTICE

Mr. Fulker called the meeting to order at 2:00 p.m., noting the presence of a quorum. Mr. Fulker noted that the Notice of Meeting was posted on the property in accordance with the Association's policy & Florida law.

II. APPROVAL OF PRIOR MEETING MINUTES

Upon a motion made by Mr. Waidelich and seconded by Mr. Curland, it was unanimously agreed to approve the minutes of the March 18, 2008, Board meeting as presented.

III. INSURANCE RENEWAL 2008-2009

Mr. Fulker and the Board reviewed the proposals.

Mr. Adler made and Mr. Curland seconded a motion to accept the proposal from SRMS for the renewal of the Association's Property & Flood insurance (exhibit A). The vote was unanimous.

Mr. Adler made and Mr. Curland seconded a motion to authorize Board member Fred Waidelich to sign and execute the renewal proposal.

IV. UNFINISHED BUSINESS

There was no *Unfinished Business* discussed at this time.

V. NEW BUSINESS

It was agreed that the Board would wait until after the hurricane season ends before proposing any change in assessments.

VI. ADJOURNMENT

Upon a motion made by Mr. Waidelich and seconded by Mr. Adler, it was unanimously agreed to adjourn the meeting at 2:20 p.m.