

**MINUTES OF THE  
BOARD MEETING OF THE  
DEER CROSSING CONDOMINIUM ASSOCIATION  
NOVEMBER 17, 2009**

**APPROVED**

**BOARD MEMBERS PRESENT**

Gary Wasson	President	
Jim Curland	Vice President	
Marvin Adler	Vice President	(via telephone)
Lyle Davis	Treasurer	
Robert Leach	Secretary	

**OTHERS PRESENT**

Glen Fulker	Cardinal Management Group of South Florida
Dana Fulker	Cardinal Management Group of South Florida

**I. CALL TO ORDER/VERIFICATION OF QUORUM/PROOF OF NOTICE**

Mr. Fulker called the meeting to order at 10:03 a.m., noting the presence of a quorum and confirming that the Notice of Meeting was posted on the property and mailed to all owners of record in accordance with the Association's policy and Florida law.

**II. APPROVAL OF PRIOR MEETING MINUTES**

*Upon a motion made by Mr. Curland and seconded by Mr. Leach, it was unanimously agreed to approve the minutes of the February 19, 2009, Board of Directors meeting as presented.*

**III. APPROVAL OF 2010 BUDGET**

The budget was reviewed, and there was discussion regarding reserves, delinquent assessments, and bad debt.

*Upon a motion made by Mr. Curland and seconded by Mr. Leach, it was unanimously agreed to adopt the 2010 budget as presented, resulting in assessments of \$989.12 per unit per quarter.*

**IV. UNFINISHED & NEW BUSINESS**

A. Open Forum. The floor was opened for questions and comments, and there was discussion regarding rules & regulations, landscaping, entrance gates, lift station odors, and the Fiddler's Creek Foundation.

B. Next Meeting. It was agreed to hold the next meeting on January 21<sup>st</sup> at 10:00 a.m., and to hold the Annual Meeting on February 19<sup>th</sup>.

C. Selection of Auditor. *Upon a motion made by Mr. Davis and seconded by Mr. Adler, it was unanimously agreed to select Stroemer & Tuscan to perform the Review of the 2009 financials.*

**V. ADJOURNMENT**

*Upon a motion made by Mr. Curland and seconded by Mr. Davis, it was unanimously agreed to adjourn the meeting at 10:51 a.m.*