

**MINUTES OF THE
BOARD MEETING OF THE
DEER CROSSING CONDOMINIUM ASSOCIATION
FEBRUARY 19, 2009**

BOARD MEMBERS PRESENT

Gary Wasson	President
Jim Curland	Vice President
Marvin Adler	Vice President
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. Wasson called the meeting to order at 11:02 a.m.

Mr. Fulker noted the presence of a quorum and 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. Adler and seconded by Mr. Leach, it was unanimously agreed to approve the minutes of the January 20, 2009, Board of Directors meeting as presented.

III. ELECTION OF OFFICERS

Upon a motion made by Mr. Curland and seconded by Mr. Wasson, it was unanimously agreed to elect the following slate for the Deer Crossing Condominium Association: Gary Wasson as President, Jim Curland as Vice President, Marvin Adler as Vice President, Lyle Davis as Treasurer, and Robert Leach as Secretary.

IV. UNFINISHED & NEW BUSINESS

The floor was opened for discussion of Unfinished and New Business. Landscaping is close to being finished along the border of the golf course – an area that has never been landscaped. A proposal was requested to replace the mulch with rocks and to add low rising plants. The gutters of building 3695 were moved so the water does not wash mulch away. There are some lights that continue to burn during the day time. Once the power washing of buildings is complete the windows must be rinsed because the bleach will cause staining. There was concern expressed of a child under the age of 12 unaccompanied by an adult at the pool.

V. ADJOURNMENT

Upon a motion made by Mr. Adler and seconded by Mr. Wasson, it was unanimously agreed to adjourn the meeting at 11:18 a.m.