

**MINUTES OF THE
SPECIAL MEMBERS MEETING OF THE
DEER CROSSING CONDOMINIUM ASSOCIATION
FEBRUARY 19, 2009 & CONTINUED ON MARCH 26, 2009**

APPROVED

BOARD MEMBERS PRESENT

Gary Wasson	President
Jim Curland	Vice President
Marvin Adler	Vice President

BOARD MEMBERS ABSENT

Lyle Davis	Treasurer
Robert Leach	Secretary

OTHERS PRESENT

Elizabeth Lott	Cardinal Management Group of South Florida
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I. CALL TO ORDER/VERIFICATION OF QUORUM/PROOF OF NOTICE (2/19)

Mr. Fulker called the meeting to order at 10:48 a.m. Mr. Fulker noted a quorum was not met and a continuance was scheduled to reconvene on March 26, 2009 at 10:00am

II. CALL TO ORDER/VERIFICATION OF QUORUM/PROOF OF NOTICE (3/26)

Mr. Fulker called the meeting to order at 10:00 a.m. 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 & Florida law.

III. VOTE TO CARRY OVER ANY EXCESS FUND FROM FISCAL YEAR 2009

The votes on this issue were tallied, and the motion passed with the following voting record: 68 in favor, 1 against, 5 abstained.

IV. VOTE ON STAGGERED BOARD TERMS

The votes on this issue were tallied, and the motion passed with the following voting record: 74 in favor, 0 against, 1 abstained.

V. UNFINISHED & NEW BUSINESS

The floor was opened for discussion of Unfinished and New Business. A proposal was received to for landscape renovation to replace mulch, river rock and multiple items in the amount of \$17,000.

Water study was completed by the CDD and the property volume, quantity and pressure was found to be sufficient.

V. ADJOURNMENT

Upon a motion made by Mr. Adler and seconded by Mr. Wasson, it was unanimously agreed to adjourn the meeting at 10:16 a.m.