

**Minutes of the Board of Directors Meeting
Fiesta HOA**

Date: Monday February 15, 2010

Time: 7:00 pm

Place: Association Pool Area

Board Members Present: Lori Press-Vidal, Lisa Cleter, Florence Roache, Eric Sanzare, Eva Cudak

Board Members Absent: 0

Owners: 6

Others: MLM Property Management

President Lori Press Vidal called meeting to order at 7:01 pm. And a Board quorum was established.

Motion was made Lori Press Vidal to waive the reading of the last minutes of the Association which was the budget meeting and add the addendum to the minutes which each Board member received via e-mail, motion was seconded by Eva Cudak to waive reading of minutes and adding the addendum. Unanimous vote by Board.

President stated that we have two seats to fill on the Board and the persons who submitted their names are as follows, Claude Clarke, Pat Cullins, Diane Defranco, Kristina Smith, and Gary Steinberg. President asked MLM to handle this portion of the meeting. MLM read names again and asked if they accept. They did. MLM stated to the Board that they must vote at this time and they would rather vote by ballot because they do not want any backlash from certain people. MLM passed out 5 ballots to the Board in place, they voted and MLM tallied ballots, and the two persons to fill vacancies on the board are Diane Defranco, and Kristina Smith. The two new Board Members joined the Board at the table

President stated that we need to form a fining committee so that we can start going after persons with violations. The fining committees established are Pat Cullins, Claude Clarke, Anita O'Brien, Marita Ryan. MLM explained the violation and fining process.

President stated that we are getting final quotes for back gate cameras, since we have installed in the front no damage or lifting of gates. Saving money on repairs. MLM explained back gate cameras. MLM will get Pat Cullins specs for cameras so his company can bid on cameras.

President stated that we are looking into seal coating the roads and restriping parking spaces. MLM explained that the first thing that needs to be done is repair the curbs and sidewalks, the roadways will be last, and put into priority what needs to be done.

Lisa Cleter stated that the kids and people are cutting through the back fiesta sign; we need a fence like at front sign. MLM will call Fence Company.

President stated that we have an issue with the financials for the association only one person wants them on the website. After discussion motion was made Diane Defranco stating it is not necessary for financials to be on website for everyone to see. If someone wants a copy put on website monthly financials are available at the end of each month by contacting Accountant or MLM, motion seconded Eva Cudak, unanimous vote by Board.

Unit owner Mr. Moss stated that he is still having problems with his neighbors. MLM stated that we sent letters and Mr. Moss stated yes I know but problem still there. President stated that if you do not let us know the problem is still continuing we will never know. You must let us know so we can follow up.

Unit owner stated 3317 Confetti dog barking.

Motion was made Eva Cudak to adjourn at 8:00 p.m. seconded Lisa Cleter, unanimous vote by Board.

Respectfully submitted,



MLM Property Management Corp.
For Secretary Fiesta HOA