

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

**November 3rd, 2010
7pm at the Community Pool Pavilion
4515 Radiant Way
Melbourne, Florida 32901**

Call meeting to order: 7:00 PM by the President

Roll call:

Joseph Carrano- Present

Karen Figy- Present

Yvonne McDonald- Present

Stephen Sheehan- Present

Paul Taub- Present by phone

Bill Ringer- Present

Robert Tolomeo- Present by phone

Reports of Officers or Committees, or Agents

Officers- Joe Carrano accepted the resignation offered by Karen Figy from the board of Directors and all Committees except the Parking Committee. Joe Carrano further instructed all members in attendance to submit to SCPM or active Board Members their interest in filling the Board vacancy along with a personal profile prior to the next Board Meeting. The profile will be available on the website.

Committees-

Parking- waiting Bob Tolomeo's arrival to Melbourne

Architectural Review Committee- Joe Carrano instructed SCPM to email copy himself with the signed approval for all approved ARC requests.

Contract Committee- no new business

Social Committee- Garage sale on December 4th and Holiday decoration party on November 27th.

Turnover Committee- SCPM and Committee Members completed the review of legal turnover documents. Only St. Johns Water Management Permits were absent. Mercedes is currently reviewing their letter from the committee.

Communications Committee- The Committee read the letter of recommendation sent to SCPM for their efforts to build a fantastic site for the association. The site is active but still being filled with content from the Communications Committee.

4. Financial review

Collections- SCPM provided a Management Report to the Board that outlined the strong financial position the community has in both controlling expenses compared to budget and the collection of income.

Initial budget review- The Board was provided a initial proposed budget from SCPM to review.

Treasurer- Yvonne McDonald distributed and read a report summarizing the month.

Review of Compliance issues-

Trash cans- The Board is concerned that the new Waste Management Trash cans will fit in the unit garages. Until further notice garbage containers must be stored out of sight of any other unit in the community. SCPM was directed to write violation letters but not to assess fines until further notice. The Board will consider a violation process at their next meeting.

Old Business-

South Property Wall- The Board decided to adjust Bob Tolomeo's easement letter after the Board develops and receives substantial feed back regarding the communities wishes regarding the fence/ wall/ obstacle.

New Business-

Pool heat- The Board heard and will consider a few options to reduce pool heat expenses from SCPM

Mailbox info sign- Joe Carrano motioned to approve the material only expense for the mailbox info sign that Steven Sheehan will contribute the labor to build. Bob Tolomeo seconded the motion that passed unanimously.

Vanderhoof letter-The voted to waive one late fee in lieu of the request to waive all late fees based on the letter submitted to the Board.

Adjournment 8:45PM