

Holland's Crossing HOA Board Meeting
September 18, 2007

Location: 318 Grassy Point

Attendance: Rob Gates (Vice President), Cris Shupp (Secretary), Jack Best

Meeting called to order at 8:02 PM.

Jack Best made a motion to adopt for 2007 and 2008 a meeting schedule of 4 meetings per year, occurring once per quarter, and one hearing per month at CAS. – approved via acclamation

Cris Shupp made a motion to adopt Criterium Engineers reserve plan update, dated September 15 2007 which results in an annual assessment of \$360.00 beginning January 1st 2008. – approved via acclamations

Jack Best made a motion to approve the 2008 budget developed by CAS Inc. with an income of \$127,480.00 and total operating expenses of \$108,397.00 and a reserve contribution of \$19,083.00. – approved via acclamations

Jack Best made a motion to approve American Pool Service's proposal for a large pool cover at a total cost of \$7665.00. – approved via acclamation

Meeting adjourned at 9:25.