

# Hollands Crossing HOA Board Meeting

January 12, 2008

Location: CAS

Attendance: Russ Copersito (President), Rob Gates (Vice President), Cris Shupp (Secretary), Jack Best (Treasurer), Timothy Stern, Jeff Allen (CAS)

Committee Attendance: John Brunskill (Pool Committee)

Meeting called to order at 8:52 A.M.

- Cris Shupp made a motion to approve the minutes from October 13 2007. – Approved via acclamation
- Russ Copersito gave the president's report. The need for more homeowner involvement is critical.
- Jack Best gave the Treasurer's report. Russ Copersito made a motion to approve the financial report as presented by Jack Best. – Approved via acclamation
- Scott Floor, from American Pool Services, gave the board of directors a report on how our pool service contract works and to propose a new salt chlorination system for our pool.
- Rob Gates made a motion to accept American Pool Service's 5 year contract. – Approved via acclamation.
- Jack Best made a motion to adopt the new pool rules and regulations and have them posted at the pool. – Approved via acclamation
- Cris Shupp made a motion to allow Atlantis swim school to return to Hollands Crossing again this year. They will be asked to provide a paragraph for our newsletter. – Approved via acclamation.
- Appointed John Brunskill to Pool Committee

Next Meeting will be held April 12<sup>th</sup> at CAS.

Meeting adjourned at 1:08 PM