

Lakemont Cove Condominium Association, Inc.  
Notice of Executive Board Meeting  
January 8, 2010  
3:00 PM  
Minutes

The Lakemont Cove Board convened at an executive meeting on Friday, January 8, 2010 at the Lakemont Cove clubhouse, 24711 Lakemont Cove Lane, Bonita Springs, Florida. Directors present were Wayne Klinkhamer, Jim Murphy, Keith Pitcher, Rich Diederich and Denis Avagliano.

1. Call to Order, Determination of Quorum, Proof of Due Notice & Established Quorum

The meeting was called to order at 3PM by President, Wayne Klinkhamer. It was determined that a quorum was present and proof of notice was accepted.

2. Keith Pitcher received a request by an owner for installation of lanai shutters that may not meet Lakemont Cove color specifications and will require PLCA approval. In addition, exterior shutters at 24712, Unit 102 require a letter from Sandcastle or PLCA since the owner does not comply with the community policy.
3. Jim Murphy met with Brad Thomas to review status of pending board actions.
4. The purpose of the executive meeting was to discuss roof replacement and the associated program deliverables. The Board reviewed the following roof related items: current roof reserves, bank financing, contractor bids, technical consultant usage, insurance savings with new roofs, etc.
5. Brad Thomas will arrange an executive board meeting with Colonial Roofing. The meeting has been scheduled for Wednesday, January 13,

2010 at 3PM in the Lakemont Cove Clubhouse.

The meeting was adjourned at 5 PM.

Respectfully Submitted,

Denis Avagliano  
Lakemont Cove Secretary/Treasurer