

Board Meeting Minutes
Bentana Woods West Cluster
Tuesday, January 5, 2009

Board Members Attending: John Brigham, Brian Cameron, Eileen DuBose, Jane LeGros, Bryant Smith, Bill Wagner and Jonathan Krental.

Cluster Members Attending: Martin Dapot, Amy Bossie, Janet Brennan, Tom Bodine and Joel Shprentz

Opening Meeting: The meeting opened at 7:35pm.

Membership Forum:

- Amy Bossie reported that while Dominion Energy was replacing bulbs on two lights was asked to leave by an unknown resident. Lights will be replaced by January 16, 2010.
- Audit Committee presented their report and recommendations. Board agrees to defer discussion of implementation of recommendations to February Board Meeting.

Secretary's Report:

- December Minutes: Accepted as corrected.
- November Minutes: Accepted as corrected.

Treasurer's Report:

Budget:

- Expect to have ETrade check by February. Bryant will present investment recommendations at the March Board Meeting.
- Board approves Treasurer's report.

Landscape Committee:

- Reports there were 14 responses to the flier offering tree pruning services to which 5 residents contracted.

New Business:

- Board approves invitation to Peter Deahl to address future Board meeting.
- Board moves into Executive Session
- Motion to approve reimbursement to Eileen DuBose for storm damage is defeated.

Future Meeting Dates

- February 2, 2010 at the home of Jane Legros
- March 3, 2010 at the home of Eileen DuBose

Meeting Adjourned – 9:24pm

Respectfully Submitted,

Brian Cameron

Secretary