

Minutes
Florencia at the Colony
Board Meeting
July 28, 2009

Call to order: Meeting was called to order at 9:00AM.

Attendance: Robert Stein, Robert Wilmoth and John Watson.

Previous Minutes:

Motion: It was moved by John Watson and seconded by Bob Wilmoth that the minutes from the 7/20/09 meeting be approved. All in favor. Motion Carried.

New Business:

A. Staffing: There was a discussion on the management and operations of the building related to the Board of Directors and Building Manager duties and responsibilities and how to effectively communicate and carry these out. There was also a discussion on the Building Manager's vacation time and schedule and possible changes.

Adjournment: The meeting was adjourned at 10:30AM, on a motion by Bob Wilmoth and seconded by John Watson.

Next Board Meeting: Monday, August 24th at 9:00AM.