

ENVIRON HOA
BOARD OF DIRECTORS MEETING
DECEMBER 19, 2005

Board members in Attendance:

Jill Abraham
Bob Sigillito
Catherine Burke
Shireen Ambush, Property Manager

The meeting was called to order at 7:05 p.m.

MINUTES:

Bob Sigillito made a motion to accept the minutes of the November 21, 2005 Board meeting as submitted. The motion was seconded by Catherine Burke and carried unanimously.

MANAGEMENT REPORT:

Various correspondences to and from management were reviewed but did not require Board action.

The Board reviewed the information from Tamarron Apartments requesting that Environ HOA complete a W-9 form for tax purposes now that Tamarron is owned by a publicly traded company. The Board agreed unanimously to complete and return the requested W-9 to Tamarron Apartments as requested.

The Board reviewed a proposal from All 4 Seasons, the same company who is performing the window replacements on the clubhouse. This proposal is for the capping of all exterior wood trim on the clubhouse building. By installing the capping, the wood trim will never need painting again. After discussion and consideration, Bob Sigillito made a motion to accept the proposal. The motion was seconded by Catherine Burke and carried unanimously.

The next meeting will be held on Monday, January 16, 2006 at 7 p.m. at the community clubhouse. There being no further business, the meeting was adjourned at 7:15 p.m.