

**Bermuda House Board of directors Meeting
July 15, 2009 Started at 7:15**

I Present at meeting:

Steve Snider, Steve Bertelli, Joann Semak arrived at 7:30pm, Jules Goodison, Bill Borowy, Rick Ciesla Call to order by Steve Snider
-Meeting was properly posted 14 days prior to meeting and an agenda was mailed to all unit owners.

II Approval of reading of previous Board of Directors Meeting:

Motioned to wave reading of min. by Jules Goodison, 2nd by Steve Bertelli all in favor.

III Treasurer's Report:

Waved awaiting report compilation for the month.

IV Owner Inspection of Records Limit:

- All request from unit owners to review Bermuda House records must be made in writing and specify the areas they want to review. A limit of one inspection per month not to exceed 2 business days will be given per unit owner(s) request.
- Motioned by Jules Goodison, 2nd by Steve Snider all in favor.

V Special Assessment Regarding:

- | | |
|---|-------------|
| - a. Attorney Fees | \$6,752.22 |
| - b. Pool Electrical System | \$3,204.89 |
| - c. Pool Solar Heating system | \$20,000.00 |
| - d. Replenish reserves to 10% yr. Budget | \$50,000.00 |
- Bill Boroway motions for special assessment for attorney fees 2nd Rick Ciesla all in favor
 - Bill Boroway motions for special assessment for repair pool electric system fees 2nd Rick Ciesla all in favor
 - Bill Boroway motions for special assessment for repair pool solar heating system fees 2nd Rick Ciesla all in favor
 - Bill Boroway motions for special assessment \$50,000 to bring reserves up to 10% of yearly operating budget. 2nd Rick Ciesla all in favor
 - Two installments of \$355 on August 1st, 2009, and \$355 on September 1st, 2009

VI Ongoing & New Business

- Certification for the BHC Fire System should be finished in 2 weeks.

VI Adjournment

Bill Boroway motioned, Jules Goodison 2nd to adjourn all in favor.