

59 **Committee Reports:**

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61 **Safety and Security:**

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63 None.

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65 **Landscaping report:**

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67 Attached as Exhibit "B"

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69 **Roads and Drainage Committee:**

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71 Larry Spelman reported that the formal contracts for the 2007 paving project have been signed and he will be
72 checking with Minder and Mariotti as to when the paving would be started.

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74 **Lakes Committee:**

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76 Jerry McFadden's reported that the Association's lakes were all in good shape. Dee Ricapito reported a bad smell
77 coming from the lake at the Racquet Club. Jerry McFadden said that he would investigate.

78

79 **Public Relations Committee:**

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81 Katherine Leidel questioned the procedure that the guards use in letting visitors into The Landings.

82 Dick Bayles stated that the procedure is spelled out in detail in the Residents Directory. A discussion then arose of

83 whether the guards were following the proper procedure. It was decided to have the Safety Committee to review

84 whether the guards were following the proper procedure.

85

86 **Old Business:**

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88 No old business discussed.

89

90 **New Business:**

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92 Dick Bayles then opened the floor for discussion on his proposed budget that was included in the Directors meeting
93 package. After a lengthy discussion there were no changes called for. Dick Bayles then stated that he would give the
94 Manager the Budget and a cover letter to be sent to the twenty Presidents for their review and that the Budget would
95 be voted on at the next regular Board Meeting.

96

97 The President reported that a car had been damaged when the arm at the front gate malfunctioned and the cost to
98 repair the car was \$235.94. After a discussion the Manager was directed to pay for the repair.

99

100 **Adjournment:**

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102 The meeting on a motion by Richard Bayles and seconded by Larry Spelman was adjourned at 8:15 PM. The next
103 meeting is scheduled for November 1, 2007 @ 7:00PM.

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105 Respectfully submitted,

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108 George Niel, Acting Secretary