

LOST LAKES CONDO ASSOCIATION, INC.
140 LOST LAKES DRIVE, SUITE 1
COCOA, FLORIDA 32926

MINUTES OF MEETING OF BOARD OF DIRECTORS: Tuesday, December 5, 2006.

The meeting was called to order at 7:00 p.m. in the Lost Lakes lodge.

Those board members present were Glenda Titler, Vice-President; Pat Sheley, Treasurer; JoAnn Stroh, Secretary and Lou Lawson, director. Al Berner, President was absent.

Minutes were read and there were no corrections or additions.

TREASURER'S REPORT

Brighthouse is raising their fee as of January, 2007. The Capital Account collecting \$100 from each new resident. There was a bill from the attorney for \$950; Al Berner had okayed paying one-half

PRESIDENT'S REPORT

Glenda Titler reported the sprinkler system is done for a total cost of \$8,898. The sprinklers will be run in the future on a Saturday for homeowners to check their sprinklers.

COMMITTEE REPORTS

Lawns: JoAnn Stroh – James had taken a tree down and was asked to move the cuttings off the lawn.

Beautification – None

Fertilization – Tom Powell said Truly Nolen had taken that over.

JUC – Roseann Moore said JUC budget needed to be okayed. Pool survey is out and should be returned by December 15.

OLD BUSINESS

None

NEW BUSINESS

Annual meeting will be last Tuesday in March which is the 27th. Dot Caron said attorney would make up the papers to be sent out. We would ask Al Berner to check with the attorney about preparing the papers.

It was brought up by Joe Baker that Sprinkler Repair was replacing new sprinkler heads that he had put in. We would ask Al Berner to check on it.

Minutes submitted by JoAnn Stroh.