

The Village of Woodland Hills Homeowners Association

Board of Directors Monthly Meeting

Wednesday, ~~January 21~~ ^{Feb 18} 2008
Balmoral, Tampa Road

Call to order by Doug Bombar at 6:14pm.

Present: Darlene Sadorf - Secretary
Doug Bombar - Treasurer
Ed Currier - Director
Keith Scully - Director
P.J. Curran - **Manager for P.M.I**
Darlene Sadorf as recording secretary.

Disposal of minutes -- None were given to me from previous meeting that I was absent. To be email to me.

Officer reports:

All given out to each present January 21, 2008.

Motion to have Charlie take care and review the new contract, then to approve and sign.

Motioned by Doug Bombar. Seconded by Ed Currier
All in favor... **motion carried.**

Motion to approve 3750 Freemantle roof replacement.

Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...
motion carried.

Motion to give PJ authority to make a \$250.00 donation to Balmoral.

Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...
motion carried

Motion to adjourn at 7:00 pm. Motioned by Doug Bombar. Seconded by Ed Currier. All in favor... **motion carried.**
