

July 17th, 2003

MINUTES OF MEETING

NORTHWOOD HOME OWNERS ASSOCIATION

The Meeting of the Board of Directors of the Northwood Home Owners Association was held June 19th, 2003 at 7:00pm at residence located at 27212 Seabreeze Way, Wesley Chapel, Florida.

Present and constituting a quorum were

Jacque Brethen, President	Andy Mendenhall, Vice President
Eric DaGama, Secretary	Tony Parlatore, Director At Large

Also present were

Jason Nuzzo, Property Manager (UPI)	S. Beury, Resident
D. Rothwell, Barrington HOA President	T. Augello, Resident

FIRST ORDER OF BUSINESS - Roll Call

Jacque Brethen called the meeting to order at 7:30pm, and called the roll

SECOND ORDER OF BUSINESS - Storage

Ms Brethen visited storage place and has received her keys to new storage unit. Tony Parlatore still has to pick his up his set. Tony will seek volunteers to help him move contents to new storage unit

THIRD ORDER OF BUSINESS - Website

Mr. Nuzzo asked the board to review the website disclaimer. The board agreed Mr Mendenhall and Mr DaGama would do that and report at next meeting.

FOURTH ORDER OF BUSINESS - Bad Debt

A motion had been made at last meeting to write off \$1004.04 of the uncollectible debt,

and further to have Mr. Mendenhall and Mr. Nuzzo turn that over to a collection agency. Mr Mendenhall reported that he had picked an agency "Credit Recovery Corp", and he would turn it over to them.

FIFTH ORDER OF BUSINESS – Limit Meeting

A motion was made by Ms Brethen to limit the meeting to end by 9PM. Mr Parlatore seconded. All were in favor – the motion passed

SIXTH ORDER OF BUSINESS

On motion by Ms Brethen, seconded by Mr Parlatore with all in favor, the meeting was adjourned at 9:30pm

Eric DaGama

Jacquie Brethen

Secretary

President