



Mr. Altman recapped the previous meeting regarding the capital improvement program. Mr. Altman reviewed the True –Up Analysis with the Board discussion held about the lot sizes. Discussion held regarding the increased budget and proposed reduction of \$50,000. Further discussion held.

MOTION TO:	Adopt Resolution 2007-08 Fiscal Year 2008 Operating Budget and True –Up Analysis with a maximum increase over last years total assessment including the debt service true up of \$70.00 per unit with the exception of parcel 7. The budget expenditures would remain unchanged from the proposed with the revenue short falls to be covered by the use of reserves.
MADE BY:	Supervisor DaGama
SECONDED BY:	Supervisor Wenck
DISCUSSION:	None further
RESULT:	Called to Vote: motion FAILED 2/2 - Motion failed

Board requested a break meeting reconvened at 8:29 p.m.

Vice Chairman requested the meeting be called and each member speaks with Brian Lamb or Peter Altman. Mr. Altman explained the requirements that would follow. Supervisor requested meeting be continued, discussion held regarding decreasing assessment amount.

MOTION TO:	Adopt Resolution 2007-08 Fiscal Year 2008 Operating Budget and True –Up Analysis with an increase of \$70.00 in assessments.
MADE BY:	Supervisor Stachewicz
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None further
RESULT:	Called to Vote: motion passed 4/0 - Motion passed

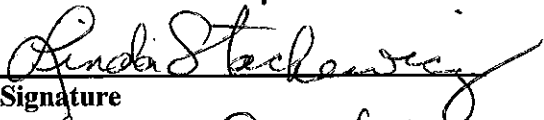
Close Public Hearing

MOTION TO:	Close Fiscal Year 2008 Final Operating Budget Public Hearing
MADE BY:	Supervisor Cruz
SECONDED BY:	Supervisor Stachewicz
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

*\*These minutes were done in summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*


Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10/2/07.

  
Signature

LINDA STACKEWICZ  
Printed Name

**Title:**

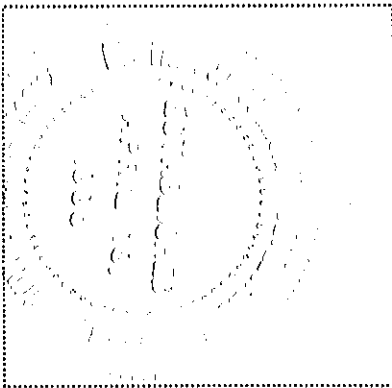
- Chairman
- Vice Chairman
- Assistant Secretary

  
Signature

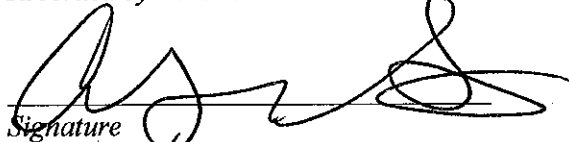
Bill L. Lab  
Printed Name

**Title:**

- Secretary
- Assistant Secretary



Recorded by Records Administrator

  
Signature

10/17/07  
Date