

RUSTIC VILLAGE, HOA  
BOARD OF DIRECTORS  
"MEETING NOTICE"

BOARD OF DIRECTORS  
Daniel Stanisky, President  
Bart Christie, Vice-President

**DATE:** WEDNESDAY- December 19, 2007  
**TIME:** 7:00 p.m.  
**PLACE:** Miccosukee Golf & Country Club

**A G E N D A**

1. CALL TO ORDER.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES FOR SEPTEMBER (OCTOBER 3, 2007)
4. APPROVAL OF THE FINANCIAL REPORT
5. ACTION ITEMS
  - a. 2008 Annual Budget (Adoption)
  - b. Approval of the Installation of Electricity to the Landscaped Corner Area on 147 Ave & 60 St
6. INFORMATION ITEMS
  - a. Lawn Service for the Southeast Corner of SW 147 Ave. and SW 56 St
  - b. Report of all **OUTSTANDING** Accounts
  - c. Free Shade Tree Planting Program
  - d. Violations
7. OPEN DISCUSSION (3 MINUTES MAXIMUM PER PERSON)
8. ADJOURNMENT.

COMMUNITY PARTICIPATION IS ENCOURAGED!

RUSTIC VILLAGE, HOA  
BOARD OF DIRECTORS  
"MEETING NOTICE"

BOARD OF DIRECTORS  
Daniel Stanisky, President  
Bart Christie, Vice-President

**DATE: WEDNESDAY- September 19, 2007 (Moved to October 3, 2007)**  
**TIME: 7:00 p.m.**  
**PLACE: Miccosukee Golf & Country Club**

**MINUTES**

1. CALL TO ORDER. 7:05 PM.  
*(Daniel Stanisky)*
  
2. APPROVAL OF AGENDA **APPROVED**  
*Motion (Daniel Stanisky)*  
*Seconded (Alfredo Riverol)*  
*Unanimous*
  
3. APPROVAL OF THE MINUTES FOR MAY **APPROVED**  
*Motion (Bart Christie)*  
*Seconded (Alfredo Riverol)*  
*Unanimous*
  
4. APPROVAL OF THE FINANCIAL REPORT **APPROVED**  
*Motion (Bart Christie)*  
*Seconded (Daniel Stanisky)*  
*Unanimous*
  
5. ACTION ITEMS
  - A. Resignation of Treasure, Alfredo Riverol **APPROVED**  
*Motion (Bart Christie)*  
*Seconded (Daniel Stanisky)*  
*Unanimous*
  
  - B. The contracting of Riverol and Company, LLC (Certified Public Accountants)  
to handle the Financial Management of Rustic Estates Homeowner Association **APPROVED**  
*Motion (Bart Christie)*  
*Seconded (Daniel Stanisky)*  
*Unanimous*
  
6. ADJOURNMENT

COMMUNITY PARTICIPATION IS ENCOURAGED!





**Rustic Village Homeowner's Association Section 2, Inc.**  
**2008 DRAFT Budget Overview**  
 January through December 2008

	<u>Jan - Dec 08</u>
<b>Income</b>	
Estoppels Requests	450.00
Homeowner Assoc. Dues	20,625.00
Homeowner Assoc. Dues Late Fee	500.00
Interest Income	<u>0.00</u>
<b>Total Income</b>	<u>21,575.00</u>
<b>Expense</b>	
<b>Administration</b>	
HOA Financial Management Expense	3,600.00
Computer and Internet Expenses	100.00
Corporate Filings	150.00
Insurance Expense	3,204.00
Meals and Entertainment	300.00
Office Supplies	0.00
P.O. Box Rental	126.00
Postage and Printing	420.00
Professional Fees	0.00
Training	<u>0.00</u>
<b>Total Administration</b>	<u>7,900.00</u>
<b>Grounds</b>	
Irrigation Rental Expense	0.00
Landscaping and Grounds keeping	1,640.00
Repairs and Maintenance	0.00
Tree Planting Program	885.00
Tree Trimming	0.00
Installation of FPL Power at Sign	9,750.00
Well and Irrigation System	1,000.00
Lighting for the Sign	<u>400.00</u>
<b>Total Grounds</b>	<u>13,675.00</u>
<b>Reserves</b>	0.00
<b>Total Expense</b>	<u>21,575.00</u>
<b>Net Income</b>	<u><u>0.00</u></u>



**Victronics, Inc**  
... next step technologies...

12401 W Okeechobee Rd  
Suite 94  
Hialeah Gardens, FL 33018

# Estimate

Date	Estimate #
11/26/2007	07-91

Name / Address
Alfredo Riverol HOA Assoc 14515 SW 57 Terr Miami, Fl

Project
2007-11-A013 Trench...

Item	Description	Qty	Cost	Total
MISC	<p>Scope of the work: (please refer to attached diagrams and/or plans)</p> <p>1- Run a new 120V/208V - 3 wires 300' feeder from existing FPL transformer to the point of pump connection. Includes all trenching, sleeving, backfilling and lawn restoration. Trench to be 18" wide by 24" deep, sand bedded. (FPL needs to open and tap cables to transformer)</p> <p>The following works to be performed at the corner of SW 60th St and SW 147 Ave:</p> <p>2.1. Install a new meter can (120 V/single phase) with meter.</p> <p>2.2. Install new breaker box , NEMA3R with pump controls. Prewired.</p> <p>Notes:</p> <p>1. Price includes all permits required.</p> <p>2. Price includes any coordination with FPL for transformer connection.</p> <p>Out-of-state sale, exempt from sales tax</p>	1	9,750.00	9,750.00T
			0.00%	0.00
			<b>Total</b>	\$9,750.00

Phone #	Fax #	E-mail
9542376331	9542066691	jorgealba@victronics.org