

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MEETING NOTICE"

BOARD OF DIRECTORS
Daniel Stanisky, President
Bart Christie, Vice-President
Alfredo Riverol, Treasurer
John Meyer, Secretary

DATE: WEDNESDAY- January 16, 2007
TIME: 7:00 p.m.
PLACE: Miccosukee Golf and Country Club

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - a. Meeting of December 20, 2006
4. APPROVAL OF DECEMBER FINANCIAL REPORT
5. ACTION ITEMS
 - a. Painting of the perimeter fencing: Color, Contractor, & Date
6. INFORMATION ITEMS
 - a. Decorative island
 - b. Discussion of the new website (It's complete)
 - c. Architectural Committee Function
 - d. Update on Violation enforcement, including the Violation Committees' Duties
 - e. Free Shade Tree Planting Program: Begin Date
7. OPEN DISCUSSION
8. ADJOURNMENT

COMMUNITY PARTICIPATION IS ENCOURAGED!

RUSTIC VILLAGE, HOA
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"MINUTES"

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DATE: WEDNESDAY- December 20, 2006
TIME: 7:00 p.m.
PLACE: Miccosukee Golf and Country Club

Board of Directors Present
Bart Christie, Vice President
Alfredo Riverol, Treasure
John Meyer, Secretary

1. CALL TO ORDER 7:05 PM
(Alfredo Riverol)
2. APPROVAL OF THE AGENDA **APPROVED**
Motion (Bart Christie)
Seconded (Alfredo Riverol)
Unanimous
3. APPROVAL OF THE MINUTES **APPROVED**
 - a. Meeting of November 15, 2006
Motion (John Meyer)
Seconded (Alfredo Riverol)
Unanimous
4. APPROVAL OF NOVEMBER FINANCIAL REPORT **APPROVED**
5. ACTION ITEMS
 - a. Painting of the perimeter fencing **TABLED**
Provide color samples and existing quotes. Work to commence in April.
Motion (Alfredo Riverol)
Seconded (Bart Christie)
Unanimous
 - b. Reducing the Annual Yearly Assessed Value from \$315 to \$275 (\$40 Reduction) **APPROVED**
Motion (John Meyer)
Seconded (Alfredo Riverol)
Unanimous
 - c. Establishing an HOA yearly Assessment Due Date of 3-31-2007 and implementing a late charge of \$100. If payment with late charge is not received by the treasure by April 30, 2006 the account is sent to collections **APPROVED**
Motion (Alfredo Riverol)
Seconded (Bart Christie)
Unanimous

d. Rustic Village Homeowner Association Budget for FY 2007

APPROVED

Motion (John Meyer)

Seconded (Bart Christie)

Unanimous

6. ADJOURNMENT 8:05 PM

(Alfredo Riverol)