

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MEETING NOTICE"

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

DATE: WEDNESDAY- November 19, 2008
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 2008
4. APPROVAL OF THE FINANCIAL REPORT (TABLED)
5. ACTION ITEMS
 - a. Approval of the 2009 Calendar Year Budget
 - b. Reducing the 2009 HOA Dues to \$225 a Year (From \$275 a Year)
 - c. Authorization to Proceed with Foreclosure (Gonzalez, Fallacara & Magalde)
6. INFORMATION ITEMS
 - a. Landscaping on the Corners of SW 147 Avenue (60 Street and Miller)
 - b. Free Shade Tree Planting Program
 - c. Violations
7. OPEN DISCUSSION (3 MINUTES MAXIMUM PER PERSON)
8. ADJOURNMENT.

COMMUNITY PARTICIPATION IS ENCOURAGED!

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MINUTES"

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

DATE: WEDNESDAY- September 17, 2008
TIME: 7:00 p.m.
PLACE: Miccosukee Golf & Country Club

MINUTES

B. CALL TO ORDER.

(Daniel Stanisky)

B. APPROVAL OF AGENDA

*Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous*

APPROVED

B. APPROVAL OF THE MIN. FOR MAY

*Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous*

APPROVED

B. APPROVAL OF THE FINANCIAL REPORT

*Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous*

APPROVED

B. ACTION ITEMS

a. Review of Years Priorities

*Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous*

APPROVED

B. Authorization to Proceed with Foreclosure (Gauthier)

*Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous*

APPROVED

A. ADJOURNMENT.

(Daniel Stanisky)

COMMUNITY PARTICIPATION IS ENCOURAGED!

12:38 PM

11/24/08

Accrual Basis

Rustic Village Homeowner's Association Section 2, Inc.

Balance Sheet

As of November 24, 2008

	<u>Nov 24, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Executive National Bank	-0.06
SunTrust Bank Checking	20,474.42
SunTrust Free Business Checking	4,183.21
Total Checking/Savings	<u>24,657.57</u>
Accounts Receivable	
Accounts Receivable	3,350.00
Total Accounts Receivable	<u>3,350.00</u>
Total Current Assets	<u>28,007.57</u>
TOTAL ASSETS	<u><u>28,007.57</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	25,982.66
Retained Earnings	-5,962.47
Net Income	7,987.38
Total Equity	<u>28,007.57</u>
TOTAL LIABILITIES & EQUITY	<u><u>28,007.57</u></u>

Rustic Village Homeowner's Association Section 2, Inc.
A/R Aging Summary
As of November 24, 2008

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
CRUZ, A	0.00	0.00	0.00	0.00	0.00	0.00
FALLACARA	0.00	0.00	0.00	0.00	375.00	375.00
GARCIA, E	0.00	0.00	-1.40	0.00	1.40	0.00
GAUTHIER	0.00	0.00	0.00	0.00	400.00	400.00
GONZALEZ, M	0.00	0.00	0.00	0.00	375.00	375.00
KHARFAN	0.00	0.00	0.00	0.00	125.00	125.00
LAYA	0.00	0.00	0.00	0.00	375.00	375.00
MAGALDE	0.00	0.00	0.00	0.00	375.00	375.00
PIZARRO	0.00	0.00	0.00	0.00	375.00	375.00
RYAN	0.00	0.00	0.00	0.00	100.00	100.00
SALAS	0.00	0.00	0.00	0.00	375.00	375.00
SANABRIA	0.00	0.00	0.00	0.00	375.00	375.00
SOSA	0.00	0.00	0.00	0.00	100.00	100.00
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>-1.40</u>	<u>0.00</u>	<u>3,351.40</u>	<u>3,350.00</u>

Rustic Village Homeowner's Association Section 2, Inc.
Check Detail
 September through October 2008

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	DEBIT	9/19/2008	Miccosukee Golf &...		SunTrust Bank Ch...		-21.23
				Meals and Entertain...		-21.23	21.23
TOTAL						-21.23	21.23
Check	DEBIT	9/22/2008	Florida Power and ...		SunTrust Bank Ch...		-72.06
				Lights for 147 St Sign		-72.06	72.06
TOTAL						-72.06	72.06
Check	DEBIT	10/30/2008	Florida Power and ...		SunTrust Bank Ch...		-54.94
				Lights for 147 St Sign		-54.94	54.94
TOTAL						-54.94	54.94
Check	1442	9/2/2008	Zamora Landcape ...		SunTrust Bank Ch...		-1,300.00
				Install Well and Irrig...		-700.00	700.00
				Lights for 147 St Sign		-400.00	400.00
				Tree Planting Progr...		-200.00	200.00
TOTAL						-1,300.00	1,300.00
Check	1443	9/30/2008	Domain Renewal ...		SunTrust Bank Ch...		-95.00
				Computer and Inter...		-95.00	95.00
TOTAL						-95.00	95.00
Check	1444	9/29/2008	David Slaton, PA		SunTrust Bank Ch...		-387.00
				Professional Fees		-387.00	387.00
TOTAL						-387.00	387.00
Check	5039	9/2/2008	Zamora Landcape ...		SunTrust Bank Ch...		-125.00
				Landscaping and Gr...		-125.00	125.00
TOTAL						-125.00	125.00

Rustic Village Homeowner's Association Section 2, Inc.
Check Detail
September through October 2008

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Paid Amount</u>	<u>Original Amount</u>
Check	5040	9/16/2008	Riverol and Comp...		SunTrust Bank Ch...		-300.00
					Financial Managem...	-300.00	300.00
TOTAL						-300.00	300.00
Check	5041	9/23/2008	Zamora Landcape ...		SunTrust Bank Ch...		-125.00
					Landscaping and Gr...	-125.00	125.00
TOTAL						-125.00	125.00
Check	5042	10/21/2008	Riverol and Comp...		SunTrust Bank Ch...		-300.00
					Financial Managem...	-300.00	300.00
TOTAL						-300.00	300.00
Check	5043	10/22/2008	Zamora Landcape ...		SunTrust Bank Ch...		-125.00
					Landscaping and Gr...	-125.00	125.00
TOTAL						-125.00	125.00

Rustic Village Homeowner's Association Section 2, Inc.

DRAFT
Calendar Year
2009 Budget

	<u>Jan - Dec 09</u>
Income	
Homeowner Assoc. Dues	16,875.00
Professional Services Reimburse	800.00
Total Income	<u>17,675.00</u>
Expense	
Administration	
Bank Charges	20.00
Computer and Internet Expenses	290.00
Corporate Filings	61.25
Financial Management	3,600.00
Insurance Expense	2,000.00
Meals and Entertainment	100.00
P.O. Box Rental	140.00
Postage and Printing	78.00
Professional Fees	800.00
Total Administration	<u>7,089.25</u>
Contingency	3,685.75
Grounds	
Beautification of Common Areas	3,000.00
Electrical Expense	900.00
Landscaping and Groundskeeping	1,800.00
Tree Planting Program	1,200.00
Total Grounds	<u>6,900.00</u>
Total Expense	<u>17,675.00</u>
Net Income	<u><u>0.00</u></u>

AUTHORIZATION TO PROCEED WITH FORECLOSURE

That upon approval by the Board of Directors of Rustic Village Homeowners Association, Section 2 Inc. the Board of Directors hereby authorizes Dale C. Glassford, Esq. to proceed with the foreclosure of the following described real property:

144 – GONZALEZ (#3710) / 115 – FALLACARA (#3702)

Filing of the complaint for foreclosure shall be commenced upon receipt of the following sums:

Filing fee:	\$ 301.00
Lis pendens:	\$ 6.00
Summons:	\$ 20.00
Service of process:	<u>\$ 60.00</u>
	\$ 387.00 X 2 = \$ 774.00

Board members verifying authorization of foreclosure action:

Signature

Printed Name

Signature

Printed Name

Dated 9/22, 2008.

AUTHORIZATION TO PROCEED WITH FORECLOSURE

That upon approval by the Board of Directors of Rustic Village Homeowners Association, Section 2 Inc. the Board of Directors hereby authorizes Dale C. Glassford, Esq. to proceed with the foreclosure of the following described real property:

134 Magalde (#3712)

Filing of the complaint for foreclosure shall be commenced upon receipt of the following sums:

Filing fee:	\$ 301.00
Lis pendens:	\$ 6.00
Summons:	\$ 20.00
Service of process:	<u>\$ 60.00</u>
	\$ 387.00

Board members verifying authorization of foreclosure action:

Signature

Printed Name

Signature

Printed Name

Dated 10/10/ 2008.