

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MEETING NOTICE"

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

DATE: WEDNESDAY- January 21, 2009
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 NOVEMBER 2008
4. APPROVAL OF THE FINANCIAL REPORT
5. ACTION ITEMS
 - a. Approval of Proposals for the Landscaping of SW 147th Ave and 60th Street and 56th (Miller)
 - b. Approval of the Proposal for the 20 new Oak Trees
 - c. May 2009 Elections
6. INFORMATION ITEMS
 - a. Future Projects
 - b. Holiday Lights at the corner of SW 147 Avenue and 60th Street (Associations Landscaped Corner)
 - c. 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- November 19, 2008
TIME: 7:00 p.m.
PLACE: Miccosukee Golf & Country Club

MINUTES

1. CALL TO ORDER.
(Daniel Stanisky)

2. APPROVAL OF AGENDA APPROVED
Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

3. APPROVAL OF THE MINUTES FOR NOVEMBER 2008 APPROVED
Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

4. APPROVAL OF THE FINANCIAL REPORT (TABLED)

5. ACTION ITEMS
 - A. Approval of the 2009 Calendar Year Budget APPROVED
Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

6. Reducing the 2009 HOA Dues to \$225 a Year (From \$275 a Year)
Item Amended to \$250.00 and APPROVED
Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

7. Auth. to Proceed with Foreclosure (Gonzalez, Fallacara & Magalde) APPROVED
Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

8. ADJOURNMENT.
(Daniel Stanisky)

COMMUNITY PARTICIPATION IS ENCOURAGED!

7:26 PM

01/19/09

Accrual Basis

Rustic Village Homeowner's Association Section 2, Inc.

Balance Sheet

As of December 31, 2008

	<u>Dec 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Executive National Bank	-0.06
SunTrust Bank Checking	18,178.34
SunTrust Free Business Checking	4,183.21
Total Checking/Savings	<u>22,361.49</u>
Accounts Receivable	
Accounts Receivable	3,350.00
Total Accounts Receivable	<u>3,350.00</u>
Total Current Assets	<u>25,711.49</u>
TOTAL ASSETS	<u>25,711.49</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	25,982.66
Retained Earnings	-5,962.47
Net Income	5,691.30
Total Equity	<u>25,711.49</u>
TOTAL LIABILITIES & EQUITY	<u>25,711.49</u>

7:25 PM
 01/19/09
 Cash Basis

Rustic Village Homeowner's Association Section 2, Inc.
Profit & Loss Budget vs. Actual
 January through December 2008

	Jan - Dec 08	Budget	\$ Over Budget
Income			
Estoppel Requests	150.00	300.00	-150.00
Homeowner Assoc. Dues	19,037.04	19,425.00	-387.96
Homeowner Assoc. Dues 2007	0.00	1,150.00	-1,150.00
Homeowner Assoc. Dues Late Fee	1,512.96	940.00	572.96
Interest Income	1.47	0.00	1.47
Returned Check Charges	25.00		
Total Income	20,726.47	21,815.00	-1,088.53
Expense			
Administration			
Computer and Internet Expenses	95.00	290.00	-195.00
Corporate Filings	61.25	61.25	0.00
Financial Management	3,600.00	3,600.00	0.00
Insurance Expense	2,104.00	2,104.00	0.00
Meals and Entertainment	67.31	100.00	-32.69
P.O. Box Rental	139.00	131.61	7.39
Postage and Printing	32.80	78.00	-45.20
Professional Fees	1,548.00		
Total Administration	7,647.36	6,364.86	1,282.50
Grounds			
Install Well and Irrigation	2,000.00	2,000.00	0.00
Installation of Electrical Powe	4,990.00	9,750.00	-4,760.00
Landscaping and Groundskeeping	1,625.00	1,800.00	-175.00
Lights for 147 St Sign	649.21	400.00	249.21
Tree Planting Program	200.00	1,500.14	-1,300.14
Total Grounds	9,464.21	15,450.14	-5,985.93
Total Expense	17,111.57	21,815.00	-4,703.43
Net Income	3,614.90	0.00	3,614.90

7:30 PM
01/19/09
Cash Basis

Rustic Village Homeowner's Association Section 2, Inc.
Expenses by Vendor Summary
January through December 2008

	<u>Jan - Dec 08</u>
Dale Glassford, Esq.	1,548.00
Domain Renewal Group	95.00
Mail Boxes International	139.00
Miccosukee Golf & Country Club	43.44
Publix	32.80
Riverol and Company	3,623.87
Tropical Insurance Agency	2,104.00
Victronics	4,750.00
Zamora Landcape Services	4,225.00
TOTAL	<u>16,561.11</u>

Rustic Village Homeowner's Association Section 2, Inc.
A/R Aging Summary
As of December 31, 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	0.00	-1.40	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>0.00</u>	<u>-1.40</u>	<u>3,351.40</u>	<u>3,350.00</u>

