

HIGH POINT CONDOMONIUM OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 22, 2009

The April meeting of the High Point Board of Directors was called to order by Mrs. Lesso at 5:30 P.M. Present were:

Carole Lesso	President
Dale Taylor	Secretary
Bob Bissey	Property Manager

Homeowners in attendance: 10

Others: Lauren Holmes

New business: The Board of Directors reviewed and accepted Ms. Dykes recently submitted written resignation from the Board. Then, Ms. Lesso made a motion to appoint Mr. George to the Board. Mr. Taylor seconded the motion and the Board of Directors unanimously voted in favor of appointing Mr. George. He will fill the 2010 vacancy.

Next, the Board reviewed and discussed the proposed patio awning and specifications that will now be available for homeowners to install on their balconies and windows. Mr. Taylor made a motion to approve the request, Mr. George seconded and the Board of Directors unanimously voted in favor of approving the awning. A sample awning will be installed at 6411 Jonathon Ct. for owners to view and a letter will be sent out to all the owners informing them of this option. Owners will be required to submit a written request prior to installation and utilize a specific contractor (information will be provided) with one (1) specific color/border choice available.

There being no further business, the meeting was adjourned at 6:26 P.M. The next Board meeting is scheduled for May 13, 2009.



Carole J. Lesso
President



Bob Bissey
Property Manager