

GARRETT'S RUN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
November 19, 2009 – 7:00 P.M.
GARRETT'S RUN CLUBHOUSE

Pres. Kathie Heisey called the meeting to order at 7:00 p.m. Present were Pres. Kathie Heisey, Vice Pres. Fred Sahlstrom, Secretary/Treasurer, Cathy Griffith, Board Members Pete Engel and Al Fassler via conference call. A quorum of the Board was present. Susan LaRocca of Space Coast Property Management of Brevard was present.

When questioned about the \$10,000.00 for Bad Debt, Cathy Griffith stated that the Budget Committee had diligently worked on preparing the 2010 budget, they had carefully reviewed all expenditures and felt comfortable with the amount allocated for bad debt.

Pete Engel made a motion to approve the Proposed 2010 Budget with monthly fees of \$265.00 as presented. This motion was seconded by Cathy Griffith and passed unanimously.

With no further business to be conducted, Pete Engel made a motion to adjourn the meeting, Al Fassler seconded the motion and it passed unanimously. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Susan D. LaRocca, Association Manager
For the Board of Directors
Garrett's Run \ A Condominium