

NORTHDALE CIVIC ASSOCIATION AUGUST 18, 2008 MINUTES

The meeting was called order by President, Ann Frisbie, at 5:30 P.M., Monday, August 18, 2008.

Directors present were Bill Castens, Raymond Powell, Patricia Sanchez, Nancy Wix, Frank Giordano, Nancy Stearns, Cullen Logan, Claude Siler-Nixon and Trip Stringer.

Directors absent were Chris Cook, Donna Tafuro and John Stickles. Guest was Marty Katz, senior advisor.

Due to the Candidates Night event at 6PM, the meeting was held to a minimum conducting only the most necessary business.

The minutes of the July 2008 meeting were approved as written on a motion by Bill Castens and a second by Raymond Powell.

Frank Giordano presented a brief overview of the votes needed for the Deed Restriction renewals for the remaining areas of Bay/Levitt and the two sections for Fox Hollow. On a motion by Bill Castens and a second by Ann Frisbie, the Board voted to approve the necessary budget to cover a second mailing to the residents of those areas who have not responded as of this date.

The second Membership mailing was approved on a motion by Nancy Stearns and a second by Raymond Powell. Nancy will contact Sir Speedy alerting them to the August 25th mailing date of the second notice as prepared by Ann Frisbie in Nancy's absence at the July meeting. Bill Castens noted that we currently have 670 plus paid members.

On a motion by Bill Castens and a second by Frank Giordano the meeting was adjourned at 5:40 P.M.

Respectfully submitted by Nancy Stearns, Secretary