

**Monthly Meeting of Christianna Condominium Owner's Association
Wednesday, July 15, 2009**

Meeting called to order at 6:40 p.m. by President, John Parker. Members present were; John Parker, Susan Gazdak, Barb Nash, Laurel Mathers, and Marge Eggers constituting a quorum. Alan Palmer and _____ of the LEVA board also attended the meeting.

The minutes of the June 17, 2009 meeting were read and accepted.

Alan Palmer reviewed the financial report for the period ending June 30, 2009. Fund balances for checking were \$18,559.59, Capital Reserve were \$26,935.46 and ING Direct were \$35,886.77. Barb Nash moved to accept the Financial Report, as written and John Parker seconded the Motion. The vote was unanimous.

Old Business

Continued discussion took place regarding possible avenues to take to collect non-payment of HOA fees. Susan Gazdak suggested turning over the past-due accounts to a collection agency vs. utilizing an attorney and incurring additional expenses. Susan Gazdak moved to use a collection agency and Marge Eggers seconded the Motion. The vote was unanimous.

The replacement of Alan Plamer for a new account for Christianna was revisited. The Board was advised that Shannon Morgan may know of a person for this position. Susan Gazdak will continue to look into the matter of Brent Britton as a possible replacement. No motions were made at this time

New Business

_____ of the LEVA board attended the meeting to discuss the Neighborhood Night Out which will take place on August 4 from 6:00 to 7:30 and Marge Eggers volunteered to assist her with the planning and preparation of same.

Jennie Hemborg's resignation was read to the board. John Parker moved to accept her resignation, Barb Nash moved to accept and the vote was unanimous. John Parker then moved to nominate Laurel Mathers to the Secretary position, Marge Eggers seconded the motion and the vote was unanimous.

Alan Palmer advised the Board Members that a new Registered Agent has volunteered, as Cheryl Bodie accepted the position. The registration must take place prior to March 3rd of each year, or a fine will be imposed and the Board's name could be utilized by another entity, which would result in extensive ramifications.

The next meeting will be held on August 19, 2009 at 3150 Lakeside Dr., #103.

Barb Nash moved to adjourn the meeting at 7:40 p.m., John Parker seconded and the vote was unanimous.

John E. Parker, President

Laurel Mathers, Secretary