

TURKEY CREEK VILLAS CONDOMINIUM ASSOCIATION, INC.

Meeting Place

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Stratford Pointe Clubhouse
1041 Olde Bailey Lane
West Melbourne, FL 32904

SPECIAL BOARD OF DIRECTORS' MEETING

Monday March 10, 2014

6:00 p.m.

In attendance were:

President Bob Lewis

Vice President Lisa Meglio

Treasurer Ann Jennings

Director Theresa Hores

Secretary Jean Seib via telephone

Representing Sentry Management was Myrna Pineiro.

Also present were two owners.

I. **VERIFY QUORUM & CALL TO ORDER**

Myrna Pineiro verified quorum and called the meeting to order at 6:05 p.m.

II. **NOTICE OF MEETING**

Myrna Pineiro confirmed that the notice was posted on Friday March 7, 2014 in accordance to the documents.

III. **BUSINESS AT HAND**

a. **Pool Bids:** Two additional bids were presented to the Board for their review and discussion.

b. **Lawn Service Bids:** Two additional lawn service quotes were presented to the Board for review and discussion.

c. **Cherokee Gardens Contract Renewals**

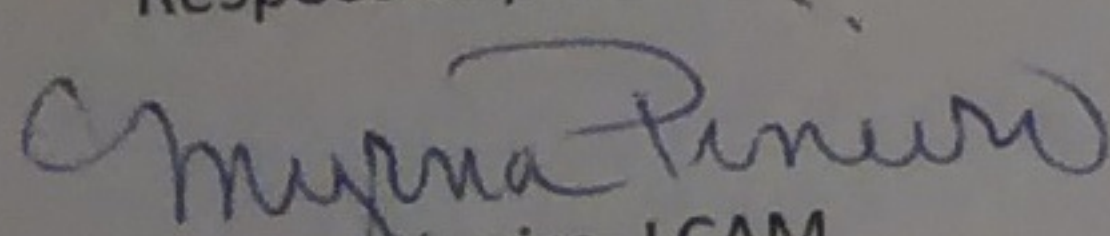
✦ **Motion:** Lisa Meglio made a motion and Bob Lewis seconded it, to accept the renewal contracts for Cherokee Gardens. Hores, Jennings, Lewis, Meglio, and Seib voted "Yes".

Resolution: Cherokee Gardens is contracted for another year to perform the following tasks: Lawn Service, Pool Service, and Community Manintenance.

IV. **ADJOURNMENT**

Myrna Pineiro adjourned the meeting at 6:25 p.m.

Respectfully submitted,



Myrna Pineiro, LCAM
Sentry Management