

**Coronado Shores Condominium Association #8 – El Encanto**  
**Meeting of the Board of Directors**  
**November 18, 2009**  
**DRAFT**

The meeting was called to order at 5:00 p.m.

Directors Present: Don Bushell, Laura Duehring and Travis Reneau. Also Attending:  
Alan Aegerter, Manager.

Travis Reneau welcomed Laura Duehring to the Board and thanked her for volunteering her time for this important governance function.

**Approval of Minutes.** The minutes of the October 31, 2009 board meeting were approved.

**Organization.** The board selected the following officers VOTE 3-0 in favor:

<u>President</u>	<u>Sharon Lapid</u>
<u>Vice President</u>	<u>Don Bushell</u>
<u>Treasurer and Secretary</u>	<u>Travis Reneau</u>
<u>Assistant Treasurer</u>	<u>Tawfik Rizkallah.</u>
<u>Director</u>	<u>Laura Duehring</u>
<u>Director</u>	<u>Vijay Arora</u>

There being no further business, the meeting was adjourned at 5:25 PM.

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¶ Sharon Lapid, L&R: The L&R budget for 2010 is 5% less and will result in a \$13,100 reduction for El Encanto's annual assessment. A single pool on a rotating basis will not be heated as a cost savings measure during the winter months. We are seeking volunteers to be part of a campus-wide emergency preparedness planning team. ¶

¶ Don Bushell for Travis Reneau, Satellite TV: Results of the testing of the new DISH system are very favorable and their costs and implementation plans were discussed. MOTION: To award DISH a 5 year contract for TV services PASSED 3-0 ¶

¶ Mary Doyle, Beach Club: Reported that attendance is up for most activities and the Halloween Dance night had over 80 in attendance. Many activities planned throughout the winter months.¶

¶ Sharon Lapid, Landscape: The Committee will consider hiring a professional landscape architect to assist with the design and planning.¶

¶ Tawfik Rizkallah, Enforcement: The Committee will require no dues for 2010 as no major expenditures are anticipated.¶

¶ Sharon Lapid, Recreation: A mold problem has been discovered at the Gym and is being treated now. New mesh screens will be added to the pool doors. The Roeder Pavilion will get new carpet.¶

¶ Don Bushell, Insurance: Reported the Committee will be meeting in December to begin the major property and liability policy selection process for 2010. ¶

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## Committee Reports

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Don Bushell, Insurance: Reported the Committee will be meeting in December to begin the major property and liability policy selection process for 2010.

Sharon Lapid, Fitness Group: Reported they have received over 400 responses to the recent survey on the desire to have a future new facility. Results will be provided to l&r.

## Financial Report.

Tawfik Rizkallah discussed the Reserve Fund. The Association has approximately \$586,045 in the reserve fund. We anticipate no major spending in 2010. MOTION: To have our 2010 contribution to the Reserve Fund be \$210,000 Passed 3-0.

Tawfik Rizkallah presented a 2010 budget that called for a 0% increase. MOTION: Tawfik Rizkallah moved to adopt the new budget prepared for Fiscal Year 2010, beginning January 1, 2010, ending December 31, 2010, deemed prudent by this Board of Directors: Passed 3-0. A statement will be prepared by the Board and distributed in the Annual Mailing

