

**The Estates Homeowners Association
Annual Meeting
January 28, 2010
7:00pm at the Madison Green Clubhouse**

No Quorum of Members for Annual election

Board Members agree to maintain their position until a quorum is reached or Election is held.

Regular Board of Directors Meeting called to order at 7:30pm

Board Members

Max Rosa, President

Greta Forterer, VP, Secretary

Also Present

Sandy Bennett, Property Manager

Quorum of Board Members yes

Representative from Royal Palm Beach present to discuss the Census

Very important to complete these forms and send in. They will also be available at Village Hall.

April 1st census day.

Acceptance of Minutes from previous meeting

Motion made to accept by Max, second Greta, all in favor, motion carried.

Sandy had requested the Master attend to the dead trees located on the Master Common area near Pinehurst, Gustavo never addressed. Sandy will ask Maryanne to address the dead trees.

Financials

CPA will be given the reports to complete year end and taxes.

With no further business, meeting adjourned