

- 2007 audit: Swan talked to auditors, they were waiting for one confirmation but he was willing to wave that and Audit should be done.
- Holiday letter: will email out draft and board will meet in executive session to work on it.
- Priority list
 1. Drainage: work under way. Motion by Swan to approve Oct 17, 2008 Desine proposal. Seconded by McDermott. Board approved. Fanelli signed the contract.
 2. Roads: to be done once drainage work completed, sometimes in the spring/summer.
 3. Trees: bids
 4. update reserve study: to wait
 5. By-laws/handbook: work to start in January
 6. Painting cabana: will be listed as new business in the spring.

VII New Business

Gutter guard bids still coming in. No work to be done with guards until the gutters are replaced with commercial size gutters which will handle better water flow. Bids to come in from DA Home Improvement, Atlas Home Improvement, R.D. Kleinschmidt Inc. and others.

VIII Electronic business:

Lint Cleaner work completed and payment made.

VIII Adjournment at 7:09 Motioned by Swan, seconded by Wilson, board approved.

Next Scheduled Board Meeting — Jan. 27, 2009