

**Community of Amberwood Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**May 21, 2009**

Board of Directors President, Ray Bryant, called meeting to order at 7:02pm.

Board Members in attendance included Ray Bryant, Heather Gool and Mike Rubsam.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Mike Rubsam motioned to approve board minutes from April 09, 2009 meeting. Heather Gool seconded the motion. Motion approved unanimously.

Currently Amberwood has 610 Homeowners, 11 Builder Lots and 0 Declarant Lots.

The first topic of discussion was Family Swim Gym. The board has requested we send them an email reminding the lifeguards to put up the umbrellas when the pool opens in the morning and away before they leave. In addition send Kim @ FSG a list of the current board members.

The next topic of discussion was Sun Shades for the pool area. The board will revisit this at a later date.

Status of collections show 34 homeowners and the amount of \$7,288.35 were collected since last meeting.

Board has requested a maintenance work order for-


Men's & Women's restroom signs  
Ladies room has a missing TP holder and light bulbs out  
Change out the chain & padlock on the side gate

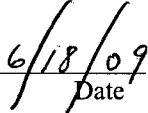
The next topic of discussion was NNO 2009. Mike Rubsam motioned to approve the quote for everything but the NNO caps. Ray Bryant seconded the motion. Motion approved. The ~~file~~ will be mailed mid September and will be in the next quarterly newsletter.

Mike will check with the City for options on the unfinished sidewalk ramps.

The board has set the next board meeting for June 11, 2009 at Ray Bryant's home.

There being no further business item to discuss the meeting was adjourned at 8:02pm.

  
Ray Bryant, President

  
Date