

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
June 18, 2009

Board of Directors President, Ray Bryant, called meeting to order at 7:11pm.

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 May 21, 2009 meeting. Heather Gool seconded the motion. Motion approved unanimously.

Currently Amberwood has 611 Homeowners, 10 Builder Lots and 0 Declarant Lots.

The first topic of discussion was the landscaping at the drainage ponds. The board has requested we change the contract to every 3weeks during the growing season. In addition, RealManage will be seeking additional bids for weed treatment for the sidewalks and pool area.

We reviewed the landscape committee request. RealManage will keep the committee posted on when the landscape company will be out to mow the drainage areas. The committee will report any issue that need to be addressed.

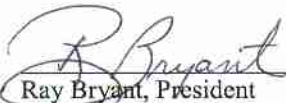
The next topic of discussion was Sun Shades for the pool area. RealManage will gather information on sun shades for the pool area and it will be discussed at the next board meeting.

Status of collections shows 15 payments in the amount of \$4,195.35 were collected since last meeting.

Board has approved FSG to speak at the July homeowners meeting.

The next topic of discussion was renting a storage unit for the HOA's property. RealManage will gather prices and present to the board. Mike Rubsam will hold onto the keys.

There being no further business item to discuss the meeting was adjourned at 8:15pm.


Ray Bryant, President

9/13/09
Date