

**Community of Amberwood Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**March 17, 2010**

Board of Directors President, Tom Witt, called meeting to order at 6:01pm.

Board Members in attendance included Tom Witt and Mike Rubsam.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Tom Witt motioned to approve board minutes from February 3, 2010 meeting. Mike Rubsam seconded the motion. Motion approved unanimously.

Board reviewed and discussed the current P&L (profit & loss) Statement.

The next topic of discussion was the landscaping status on repairing the retention/drainage pond. Board would like an explanation on when and what will be done to repair these areas. Board reviewed an additional bid for a new landscape company. Board has requested additional information from this vendor.

The next topic of discussion was Beautification Committee. Board will work with the committee to setup a meeting to discuss action plans and fund allocation for 2010.

Tom Witt made a motion to email Kay Rush and the rest of the Beautification Committee to have a meeting to reallocated funds. Mike Rubsam seconded the motion. Motion approved unanimously.

Tom Witt made a motion to approve the Amberwood Newsletter advertising rates. Mike Rubsam seconded the motion. Motion approved unanimously.

Rates are as follows:

**Advertising Rates – Amberwood Newsletter – Per Household**

**Resident**

Bus Card	1/6 page	1/4 page	1/2 page	Full Page
3.5" W X 2" H	3.5" W X 3" H	3.5" W X 5" H	7.5" W X 5" H	7.5" W X 10" H
\$0.07	\$0.10	\$0.14	\$0.20	\$0.35

**Non-Resident or Commercial**

Bus Card	1/6 page	1/4 page	1/2 page	Full Page
3.5" W X 2" H	3.5" W X 3" H	3.5" W X 5" H	7.5" W X 5" H	7.5" W X 10" H
\$0.10	\$0.15	\$0.20	\$0.30	\$0.60

