

SARATOGA BOARD OF DIRECTORS MEETING

FRIDAY, JUNE 21, 2013, 1:00 PM, SARATOGA CLUBHOUSE

APPROVED MEETING MINUTES

PERSONS PRESENT WERE: HAL BARDON, BOBBY KELLY, CYNTHIA KNIGHT, JUDITH MATSUDA, GIOVANI DELCOMPARE

THE BOARD MET, AS SCHEDULED. THE MEETING WAS POSTED ONLY BECAUSE A QUORUM OF BOARD MEMBERS WERE PRESENT FOR THE PRESENTATION. NO OFFICIAL BUSINESS WAS EXPECTED TO BE CONDUCTED AND NONE WAS CONDUCTED. THE PURPOSE OF THE MEETING WAS TO REVIEW MR. DELCOMPARE'S LANDSCAPE PLAN FOR THE SOUTH SIDE OF OUR LAKES. THE DRAWINGS PRESENTED WERE FOR BIDDING THE PROJECT ONLY. THE CONSTRUCTION PLAN WILL BE SUBMITTED THIS FALL AFTER A FINAL REVIEW BY THE LANDSCAPE COMMITTEE AND THE BOARD.

QUESTIONS WERE ASKED AND ANSWERED AND ALL IN ATTENDANCE WERE PLEASED WITH THE PRESENTATION.

THE MEETING DISPERSED AFTER APPROXIMATELY ONE HOUR.

RESPECTFULLY SUBMITTED,

BOBBY KELLY