

**Royal Pines Homeowners Association, Inc.  
Board of Directors Budget Minutes  
November 20, 2007**

**I. CALL TO ORDER**

Meeting was called to order at 4:30pm

**II. QUORUM**

Present: Claude Abbott, Peter Smith, Charles Morand and Frank Long. Absent: Tom Bendle.

Representing MAY Management: Penny Chamberlain, JoAnne Shott and Ariane Godby.

**III. APPROVAL OF MINUTES**

Charles made a **motion** to approve the September 24, 2007 minutes as submitted, Frank seconded with all in favor.

**IV. APPROVAL OF 2008 BUDGET**

Claude made a **motion** to approve the 2008 budget as submitted. Frank seconded with all in favor.

**V. DISCUSSION ON ARB ISSUES**

Penny provided a Covenants and Restrictions List of ARB issues and provided a status for each.

Dumpster removed

Tractor removed and house being built

For Sale Sign gone

Handyman in white pick up truck – no complaints

**VI. ADJOURNMENT**

Frank made a **motion** to adjourn at 5:05pm. Charles seconded with all in favor.

\_\_\_\_\_  
Signature of Secretary/Treasurer

\_\_\_\_\_  
Date

CC: Board  
File