

Tuscan Ridge Master Homeowners Association, Inc.

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Quarterly Meeting of the Board of Directors

June 13, 2009 @ 4:00 p.m.

Meeting Location – 101 Sangiovese Crossing (Clubhouse)

I. Establish Quorum – Board members present: President Kim Carter, Vice President Luis Rodriguez, Secretary Clarine Leslie.

II. Call to Order – 4:02 p.m.

III. Appoint Nominating Committee – President Kim Carter announced the appointment of a nominating committee to put forward names for election at the annual meeting. Those persons on the committee are: Kim Carter (President), Alan McConnell, and Kevin Jameson. Ms. Waugh asked the question as to whether this committee was by invitation only, and Ms. Carter responded that it was a Board-appointed committee.

IV. Select Bid Proposal – This item was moved to this meeting from the last meeting, delayed for clarification of one of the bids. President Kim Carter turned this portion of the meeting over to Vice President Luis Rodriguez. He explained that the Board received only three bids for review, and the Board has selected Martins Lawncare whose bid is \$1250 per month. The Board will now go back to them with a contract and seek their agreement. A backup selection will be Manors Lawncare, in the event we cannot come to agreement with Martins. There is built into the contract a 30-day cancellation clause.

The question was asked about who has been doing it because it has not been done well. The response was that no one was doing the service, because we were waiting to award a contract. A one-time request was made for a mowing job only to tide us over, and Martins did the work.

There was a question of a landscaping committee. There was one in the past, but this Board has chosen not to appoint such a committee. The bids were reviewed by Officers and the Board of Directors.

The Secretary will send thank you letters to all those submitting bids. She will also send a thank you note to the Countryside Homeowners Association for use of the clubhouse for this meeting.

V. Adjournment – 4:13 p.m.