



Hillsboro Cove

Condominium Association, Inc.

1365 E. HILLSBORO BOULEVARD/DEERFIELD BEACH, FL 33441

(954) 421-2920

BOARD OF DIRECTORS' MEETING April 30, 2008

1. Call to Order: A regular meeting of the Board of Directors was called to order in the Clubhouse at 10 am by President Lou Buscemi..

2. Verification of Posting and Roll Call: After verifying that the meeting had been duly posted 48 hours in advance, Secretary Mary Ellen Palenchar called the roll. The following were present: Lou Buscemi, Sara Bridger, John Carpino , Iris Leipic, Mary Ellen Palenchar and Bob Rae.

3. Reading of Minutes: The Secretary read the minutes of the Annual Meeting of February 18. Bob Rae moved to accept the minutes as read; Sara Bridger seconded and the motion carried.

4. Reports of Directors:

Treasurer Sara Bridger gave a financial status report, saying that the Association was "in good shape" and proceeded to outline various accounts with the monies available in reserves and in CD's. She also said that the annual audit was complete and that copies would be available in the office on May 1. She entertained many questions regarding the budget.

Vice- President, Bob Rae, who also serves as Project Manager of the carport reconstruction gave a status report on the carports which have been delayed because of legal issues with the contractor. He also answered many questions from residents.

5. Reports of Committees:

Reporting for the Landscape Committee, Mary Ellen Palenchar said that details regarding planting under the Broward Beautiful Grant had finally been worked out with the City of Deerfield and that a new landscaper had been contacted to do the work. She also said that the Committee had received two donations for new plantings.

Reporting for the Library Committee, Pat Davis, thanked Richard Martin for building two new bookcases for the library and urged residents to continue to use its resources.

Reporting for the Social Activities Committee, Evva Carpino said that all Happy Hours and the Barbecue had been very successful and that an additional Happy Hour was planned for May. She also thanked JoAnn and Bill Nagle for running the very popular Bingo games and asked if anyone else would run them during the summer. Ray Moore additionally thanked Ginny Dunleavy for e-mailing residents about social activities and for continuing to run the monthly coffee hours.

6. New Business: The President then announced that Joe DiCarlo had resigned from the Board because he is not a year-round resident. Lou thanked Joe for the work he had done in improving the main entrance and investigating purchasing the washers and dryers. He then asked for nominations from the Board for a replacement. Bob Rae moved to nominate David Locke who had run for the Board in February. Sara seconded the motion and the motion carried. David Locke accepted the appointment and was seated on the Board.

7. Adjournment: The President then announced that following the meeting, Bob Lorang, Property Manager, would give a brief update on projects and answer residents' questions. Lou called for a motion to adjourn. Bob Rae so moved and the motion carried.

A handwritten signature in cursive script, appearing to read "M. Palenchar". The signature is written in black ink and is positioned above the typed name and title.

Mary Ellen Palenchar
Secretary