

HANSON'S LANDING ASSOCIATION, INC., A CONDOMINIUM

C/O ADVANTAGE PROPERTY MANAGEMENT, 1111 S. E. FEDERAL HIGHWAY, STE. 100
STUART, FLORIDA 34994

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HANSON'S LANDING ASSOCIATION, INC., HELD ON FRIDAY, DECEMBER 11, 2009

1. The president called the meeting to order at 2:35 p.m. in the Hanson's Landing Pool House.
2. The roll was called and Directors Jensen, Kidd, Perkowski, Razz, and Seiler were present. Dr. Carroll and Jim LeFevre were not present. The president declared that a quorum was present and the meeting could proceed.
3. Without objection, the president declared the Minutes of the Meeting of the Board of Directors of Hanson's Landing Association, Inc., held on December 8, 2009, to be approved as posted and distributed.
4. Mr. Seiler moved to establish and announce the date and time of the Annual Meeting to be held at the Peace Presbyterian Church, 4881 S. E. Cove Road, at 10:00 a.m. on Wednesday, February 10, 2010. The motion was duly seconded and unanimously approved. President Perkowski reported that the mailing to all owners with an announcement of the Annual Meeting, approval of the 2010 Budget and Cash Flow Projection, and information about running for election to the Board of Directors will go out on Friday, December 11, 2009.
5. Under Old Business: The fountain in the lake is now working and illuminated. President Perkowski sent a letter to Miles Grant Country Club stating Hanson's Landing's intention to settle the account for their share of the Perimeter Road maintenance costs when the itemized charges are verified and the contract for the work done is confirmed.
6. Under New Business: An owner questioned why Sunshine had trimmed the shrubs at the entrance so that the blooms were gone. Another owner requested trimming of the palms blocking the view of the water in front of Building 12.
7. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned at 2:47 p.m.

Submitted by:

Carolyn M. Jensen

Carolyn M. Jensen, Secretary

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