

January 4, 2012 Grove Board Minutes

1-CALL TO ORDER.QUORUM

The meeting was called to order at 7:05 in the home of Arlene Strack by the President, John Frame. All members were present.

There was no Sentry Management representative.

2- APPROVAL OF THE MINUTES

The minutes of the December 20, 2011 Grove Board meeting were corrected to add company after landscaping in Item 5-2, line 1. Ms. Korndorfer moved, Ms. Walker seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION # 1**

3-FINALIZING OF THE ANNUAL MEETING AGENDA

Mr. Frame reviewed the draft agenda. Each Board member noted what they will be contributing to their section of it: Mr. Frame-Overview of landscape, common areas, guardhouse, well project, lawsuit and 2012 Budget, Mr. Anglis-grounds committee, Ms. Strack -gate security; Mr. Crima ARC, Ms. Grillo-Block Party, Ms. Korndorfer- Grove web site, Ms. Walker negotiation frustrations.

Ms. Korndorfer will give the Nominating Committee report and oversee the election. The terms of Ms. Grillo, Ms. Strack and Ms. Walker are expiring. Each has agreed to run for re-election and nominations from the floor will be solicited. Sentry Representative, Deborah Christopher will count the ballots and report the results to the group.

4-ADJOURNMENT

The meeting was adjourned at 8:20 PM.

Margra Grillo, Secretary

Approved: Feb. 1, 2012