

Vines Community Association, Inc.
Board of Directors Meeting
January 10, 2008

President Russ Rees called the meeting to order at 10:00 A.M. in the Perry Room of the Estero CC. Directors George DeAngelis, Joe Henningsen, Skip Loper, Bob Manz, Russ Rees, Jordan Ross and Faie Saunders were present. Gary Marsden and R.W. Collins also attended.

Committee Reports:

None

Old Business:

None

New Business:

1. Buttleman Addition – The board discussed what to do about the proposed addition to the Buttleman home at 19520 Silver Oak Dr. Gary Marsden outlined the changes to the Florida statute concerning approval or rejection of architectural changes by home owner's associations. Jordan Ross moved that the VCA board send a letter to Mr. & Mrs. Buttleman reminding them that they need the approval of the VCA Architectural Control Committee as well as that of the Silver Oaks board. The motion was seconded by Joe Henningsen and approved unanimously.

The time for the January 28th meeting was changed to 7:30 A.M. in order to finish in time for the Fraud Prevention Seminar at 9:00 A.M.

With no further business to come before the Board, the meeting was adjourned.

Respectfully submitted

R.W. Collins
VCA Secretary