

LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION

C/O: FAIRWAY MANAGEMENT

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**BOARD OF DIRECTORS**

**MEETING MINUTES**

**February 11, 2011**

**This meeting was called to order at 11:30 a.m.**

**A quorum was established** with 4 of 5 Directors present. Hoffman absent.

**Setback Requirements:** There was a discussion on the setbacks listed in the Bylaws and how some structures were grandfathered in to surpass the 7 ½ feet from the lot line.

Kathy Smith motioned to amend the ARC form #42L and allow Paul Rouchard of unit # 70 to screen in his structure 2<sup>nd</sup> by Lil Simpson. Motion carries unanimously.

Directive to Management: Send unit owner of lot 70 a letter of approval.

Lil Simpson motioned to table the setback limits and add this item to the ballot in 2012 Jim Cavalaro 2<sup>nd</sup>. Motion carries unanimously.

**The next Board Meeting will be March 5, 2011 at 10:00 a.m.**

**With no further business** to come before the Board, Don Boyland motioned to adjourn the meeting. Cathie Smith 2<sup>nd</sup>. All were in favor and the meeting adjourned at 11:43 a.m.