

ANNAPOLIS OVERLOOK CONDOMINIUMS ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING HIGHLIGHTS
October 31, 2011

BOARD MEMBERS PRESENT:

Christina Hambruch, President
Hoda M. Rafik, Treasurer
Eric Hollis, Director

ALSO PRESENT:

Angie Grimaldi, COMANCO, Inc.
Lee Irving, Recording Secretary

CALL TO ORDER: The meeting was called to order at the Eastport-Annapolis Neck Branch Library, 269 Hillsmere Drive, Annapolis, MD at 6:40 p.m. by Mrs. Hambruch.

1) MANAGEMENT REPORT: Ms. Grimaldi distributed copies of the Management Report electronically in advance of the meeting, as well as, supplements to those reports at the meeting.

2) MINUTES: The Minutes and Highlights of the September 26, 2011 meeting were unanimously approved by the Board and signed by Mrs. Hambruch. Ms. Grimaldi will put the Board Meeting Highlights on the website.

3) ENTRANCE GATE UPDATE: Ms. Grimaldi stated there was no update on the gate. In discussing the request for the Board to meet with the Board of Robinwood, Mrs. Hambruch agreed to email Eugene Peterson of the City of Annapolis asking for expectations and an agenda. Mrs. Hambruch will also contact Alderman Silverman and the Board discussed attending some City Council meetings.

4) CONCRETE AND ASPHALT REPAIRS: Ms. Grimaldi reported that the concrete and asphalt repairs would be completed by the end of the week. It was agreed to build in extra time for completion of work in the future when notifying homeowners.

5) FHA CERTIFICATION: Ms. Grimaldi reported the documents had been sent. She may have additional information in the near future as to how long it will take to obtain FHA certification.

6) LANDSCAPE PLANS - INTERRA: The Board agreed to walk the community to check the items submitted by Interra for fall plant replacement and will report back to Ms. Grimaldi.

7) CHANGES TO 2012 MEETING SCHEDULE: The Board agreed to the suggested changes to the 2012 meeting schedule. The March meeting will take place on March 26, 2012 and the Budget Hearing will be on Monday, November 12, 2012.

9) DELINQUENCY SUMMARY: The Board discussed the Delinquency Summary and agreed to use wage garnishment when necessary to obtain payment.

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

APPROVED: _____ **DATE:** _____