

**ANDALUSIA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 27, 2010  
Minutes**

**BOARD MEMBERS**

**DRAFT**

Ron Shore	President
Steve Huff (absent)	Vice President
John Burnett	Treasurer
Mohit Bhargava (absent)	Director
Jeff Callo	Director

**OTHERS PRESENT**

Gary Martiny                      Community Management Services, Inc

**ITEM I – Call to Order**

President Ron Shore called the meeting to order at 8:00 PM in the Andalusia Clubhouse.

**ITEM II - Open Forum - None**

**ITEM III** – Approval of Minutes of Board Meeting held on November 25, 2009. John Burnett motioned to approve the minutes as presented. Ron Shore seconded the motion and it passed.

**ITEM IV – Association Manager’s Report - None**

**ITEM V – Treasurer’s Report** – No report given at this meeting.

**ITEM VI – Committee Reports** – No reports given at this meeting.

**ITEM VII –Other Business**

- The revised CMS contract with Andalusia was reviewed by Ron Shore.
- The issue of the water loss with Ray Ann Oh was reviewed. She will pay the HOA \$694.72 over a period of three (3) months.

**ITEM VIII - Adjournment**

There being no further business before the Board of Directors the meeting was adjourned at 8:30 PM. The next meeting is scheduled for Thursday, February 18, 2010, at 7:00 PM in the Andalusia Clubhouse.

As approved by the Board of Directors:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date