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ITEM VI - Association Manager's Report

- A. Work Order History report for July - August, 2008, was reviewed.
- B. The proposal to power wash was reviewed and the Board felt it was too costly at this time.
- C. The gutter cleaning proposal from "Bright Outlook" for \$3900 was reviewed and approved and was put on hold for the time being and to be completed in December 2008.
- D. Out Going Correspondence – none reviewed.
- D. In Coming Correspondence – none reviewed.

ITEM VII –Other Business - None

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 Wednesday, September 24, 2008 at 7:00 PM in the Andalusia Clubhouse. The Board went into executive session.

As approved by the Board of Directors:

Signature

Date

Executive Session – 08-27-08

Lucia Diaz of 1065 Avila was fined \$50.00 because she took no action initially on the request to remove the satellite dish from her balcony or put it on a tri-pod. She did not attend the fine hearing.

The delinquent assessment for James Ubarro of 39313 Del Oro was approved by the Board.