

**ARBOR STATION HOMEOWNERS SERVICES, INC.  
BOARD MEETING – SEPTEMBER 25, 2007  
AGENDA**

**Board:**      Larry Yockey, President/Treasurer      *Carol Yockey, Secretary*  
                 Mike Hughes, Vice President  
                 Danny McCullough, member                      June Keen, member  
                 Larry Mahle, member                                Kim Knell, member  
                 Neil Gerstenberger, member                        Brian Hawkins, member  
                 Ralph Lane, member

**Approval of the minutes of the Regular meeting held May 29, 2007**  
**Approval of the minutes of the Special Called meeting held June 13, 2007**

**Business:**

1. A resolution to approve the change of the rental fee for The Club Family Center from \$50.00 to \$75.00.

**President's Report**

**Collection's Report**

**Treasurer's Report**

**New Business**

**Homeowner's Participation**

**Adjourn Meeting**

**For Information Only:**

Projects:

- Landscape Community Center & Pool area
- Install fencing in Pool/Patio areas
- Reseal and stripe parking lot

Repairs:

- Repair hand railing for lower pool

Maintenance:

- Mulch & pine straw islands and flower beds
- Pressure wash the pool decks and tennis courts
- Add sand to Volleyball Court
- Add mulch to children's playground area

**MINUTES**  
**ARBOR STATION HOMEOWNERS SERVICES, INC.**  
**BOARD MEETING – SEPTEMBER 25, 2007**

Meeting called to order at approximately 7:35 p.m. at The Club Family Center. Quorum established.

Attendees: Larry Yockey, President/Treasurer  
Mike Hughes, Vice President  
June Keen, member,  
Kim Knell, member,  
Danny McCullough, member  
Larry Mahle, member, member  
Neil Gerstenberger, member

Absent:  
Ralph Lane, member, excused  
Brian Hawkins, member, excused  
Carol Yockey, Secretary, excused

**Approval of Minutes:**

Motion: Approve Minutes from the May 29, 2007 Board Meeting.  
Vote: Unanimous approval.  
Resolved: The Minutes of the May 29, 2007 Board Meeting are approved and entered into the Association records.

Motion: Approve Minutes from the Special-Called Board Meeting on June 13, 2007.  
Vote: Unanimous approval.  
Resolved: The Minutes of the Special-Called Board Meeting on June 13, 2007 are approved and entered into the Association records.

**Reports:**

President's report given by Larry Yockey. Treasurer's and Collections reports given by Larry Yockey. Written reports presented and maintained in the Association records.

**New Business:**

Kim Knell, Board Member, advised the Board that due to her duties performed for the Association and the overwhelming response that we are receiving regarding rental of the Community and Family centers, she is experiencing a high volume of calls on her cell phone resulting in additional minute charges. She was advised by the Board to submit her overages via e-mail to the Treasurer for payment consideration.

**Homeowner's Participation:**

No questions were asked of the Board.

Motion: Adjourn the September 25, 2007 Board meeting.  
Vote: Unanimous approval.  
Resolved: The September 25, 2007 Board meeting is adjourned at 8:00 P.M.