

Canal Place POA  
Board of Directors Meeting Minutes  
2/29/08

Attendees: Board Members Jeff Lantz, Tom Hendrix, Bill Morris, and Tim Cullen. Lisa Schick from the Dock Committee and Kevin Drew from Kirkpatrick Management.

Absent: Kevin Brunory

**Call To Order:** 2:20 pm

**Board Review:**

Meeting minutes from January 11, 2008 were reviewed. Tim Cullen made a motion to approve the minutes. Tom Hendrix seconded the motion and the motion passed unanimously.

January Financials were reviewed by the Board. The Financials were tabled pending an explanation of the income on the budget comparison.

An amendment to the guidelines in regards to playground equipment was reviewed and approved by the Board. The Amendment will be distributed to the homeowners with the annual meeting notice.

**Old Business:**

A bid for lock installation at the security gates for the docks was tabled for after the new gates are installed.

The decorative street sign bid was tabled for the annual meeting and should remain in old business on the agenda until that time.

**New Business:**

The Board reviewed and discussed the "Canal Place Dock Information 2008" document that was submitted by the Dock Committee. The document was approved as amended and will be distributed with the boat registration forms.

The Board reviewed and discussed terrorism insurance offered by American Family Insurance. Tom Hendrix made a motion to deny the insurance. Tim Cullen seconded the motion and the motion passed.

The violation spreadsheet was reviewed.

Next meeting was scheduled for April 25th at 2:00 pm.

Motion to adjourn meeting. Motion was seconded and passed unanimously. Meeting adjourned at 4:00 pm.