

**KOKOMO KEY HOMEOWNERS ASSOCIATION, INC.  
C/O CMC PROPERTY MANAGEMENT, INC.  
2950 JOG ROAD  
GREENACRES, FL 33467  
561-641-1016 ~ 561-641-9118 (FAX)**

**BOARD OF DIRECTORS MEETING  
FEBRUARY 21, 2007  
MINUTES**

**ROLL CALL**

Meeting called to order by President Todd Harvey at 7:00pm. Also present were Linda Manni, Todd L'Herrou, Fred Wiseman, Representing CMC Management ~ John Staniland, LCAM. Absent: Michael Rousso.

**APPROVAL OF THE MINUTES**

Linda M. motioned to approve minutes of the January 17, 2007 B.O.D. meeting. Fred W. seconded., all in favor, approval passed.

**MANAGER'S REPORT**

Front entrance gate replaced and operational. (National Fence).  
Pole lights at pool repaired January 29, 2007 by Jeff Thorpe (electrician).  
Stucco repairs completed by Ray.

**COMMITTEE REPORTS**

Landscape: Irrigation schematic for separate zones coming with "rain detector" system.  
Tree removal was \$9000.00.

**OLD BUSINESS**

City: re-surveyed property line, all is within parameters regarding seawall construction to the south of the property.

**NEW BUSINESS**

Need a sign on front gate warning would be vandals that if they damage gate they are responsible.  
Community yard sale: Should we? Unanimous "NO". Liability issues would prevent.  
Boat lot discussion tabled until next meeting.  
Three year "Master Plan" introduced by Linda M. Further discussion at next meeting.  
Seawall needs maintenance plan.  
Newsletter complete and will be distributed soon.

**ADJOURN**

Todd L. motioned to adjourn, Todd Harvey seconded, all in favor, meeting adjourned at 7:45pm.