

**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
MARCH 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 Rouso.

APPROVAL OF THE MINUTES

Linda M. motioned to approve minutes of the February 21, 2007 B.O.D. meeting. Fred W. seconded., all in favor, approval passed.

COMMITTEE REPORTS

Management: Bids taken for Seal-coating, Pressure washing, Sea-wall maintenance plan. Send back out for better price. Contact with FPL regarding painting of light poles throughout the Community. Data to follow.

Landscape: Wet-check complete. \$500.00 zone map declined by Board. Hedges have different heights. Standard height TBD.

City: South Sea-wall issue settled. City rules.

OLD BUSINESS

Board approved service log for CMC's use

Boat lot discussion tabled for next meeting.

Three year landscape plan/soil drenching will take time.

Should be hearing soon on insurance mitigation.

NEW BUSINESS

No Insurance Settlement allocations determined at this time.

ADDITIONAL BOARD AGENDA

Will be sending letters to suspected renters from Fred W.'s database.

Fred W. motioned to place sign by gate that code will be changed, Date TBD. Todd H. seconded.

ADJOURN

Todd L. motioned to adjourn, Fred W. seconded. Meeting adjourned at 8:22pm.