

**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
MAY 16, 2007
MINUTES**

ROLL CALL

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

APPROVAL OF THE MINUTES

Linda M. motioned to approve minutes of the April 2007 B.O.D. meeting. Todd H. seconded., all in favor, approval passed.

COMMITTEE REPORTS – Landscape – Tree removal begins Friday May 18.
Management – FPL still not making a move to repaint light poles. Will turn over info. To Fred W. Work request log updated. Have received 20 lease copies to date. Letter to be sent to Unit 856 owners regarding clothes dryer in front of unit. FPL to replace ground covers between water buildings and basketball court. **Social** – Nothing to report.

OLD BUSINESS – Sealcoating – Driveway Maintenance chosen as the contractor by unanimous vote of Board. Linda M. motioned to accept, Todd L. seconded, all in favor.
Gate code – Flyer will be distributed to change code July 1, 2007. **Gate cameras** – Tabled for next meeting. **Community channel** – waiting for callback from Comcast.
Pressure washing of sidewalks – Tabled until after draught. **Front signage repair** – **Taking bids, approx. \$5000.00.** Tabled to next meeting. **Irrigation mapping** – deemed not necessary.

NEW BUSINESS – ARB unit 1057 – Todd H. will speak to owners before approval.
Drainage ditch – north end of property line – John S. to call So. Fl. Water Mgmt. District to clean out. **Property to north** – John S. to call Code Enforcement regarding fence.

ADJOURN

Todd L. motioned to adjourn, Todd Harvey seconded, all in favor, meeting adjourned at 8:02pm..