

**KOKOMO KEY HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**OCTOBER 15, 2008**

A regularly scheduled Board of Directors Meeting of the Kokomo Key Homeowners Association was held on Wednesday October 15, 2008 at the Delray Community Center at 100 Atlantic Ave, Delray Beach Florida.

**DIRECTORS PRESENT:**

Todd Harvey  
Todd L' Herrou  
Linda Manni  
Fred Wiseman

**DIRECTORS ABSENT:**

Michael Rousso

Also present was Property Manager, Karen Fenick of CMC Management, Inc.

**CALL TO ORDER:**

Todd Harvey called the meeting to order at 6:32PM.

**PREVIOUS MINUTES: Linda Manni made a motion to accept the previous minutes from the September 17, 2008 meeting as written. Fred Wiseman seconded, motion carried all in favor.**

**COMMITTEE REPORTS:**

**Landscape:** Linda Manni reported that Islander is doing the regular maintenance and new plantings, which are part of the three year landscaping plan.

**OLD BUSINESS:**

**Manager's Report:**

**Pool Gate** – Garcia Fencing gave an estimate to move the gate, \$300.00

**Light Poles** by pool will be painted and light bulb will be replaced

**Gate System** – was installed

**Pool Drainage** – drain is done needs to be grated and have sod laid.

**Umbrellas** – were purchased and installed for pool area

**Painting Project** – submitted proposals all three companies will use Sherwin Williams or Benjamin Moore paints. Sherwin Williams will provide decorating services for choosing colors schemes at no cost to the association.

Brush and Roll – \$73,108

Mario's Painting – \$72,000

PD Painting - \$70,000

**Linda Manni made a motion to mail letter to homeowners for community involvement for upcoming painting project to help with color choices. Todd L' Herrou seconded the motion and the motion passed unanimously.**

**NEW BUSINESS:**

**Budget 2009** – meeting will be held on November 19,2008

**Pedestrian Gate** – an estimate is wanted for installing a code lock on pedestrian gates at front of community.

**Additional Discussion:**

**849** – is going plant perennials a bougainvillea or Boston fern and mulch

**Adjournment:**

With no other business to discuss, Michael Rousso made a motion to adjourn the meeting at 7:50 PM; Linda Manni seconded the motion and the motion carried all in favor.