

Board Members in attendance: Helen Tate, Rex Henry, Judy Carter, Nitin Kumar, John Weber

Steve Parrish, 1st Choice Securities, was present to discuss rearranging of the cameras for better viewing of the areas needed to be able to see when an "incident happened". The board also asked Mr Parrish to send an estimate to the board's attention to move cameras from one location to the requested location. The board advised Mr Parrish that we would sign the contract with 1st Choice on an "as needed basis".

Mr Parrish was excused.

Discussion on how to improve the Main Gate slow exit gate followed. John Weber agreed to get a quote from Viking.

Also the pool deck has been showing a water leak. We had Real Clean Pools contact the original builder (Stuart Pools), and try to figure out the leak origination. Cane Stewart, the piping engineer, figured out the leak is caused by a cracked pipe. The pool will be closed effective October 1 for repairs at a possible cost of \$2,000.

Bylaws Committee presented latest version of Rules Amendment 1 - Leasing Permit Policy. Board had questions regarding length of of time allowed for hardship request. Committee will discuss and come back to the Board with an update.

Board adjourned