

**SURFCREST CORPORATION  
SPECIAL BOARD OF DIRECTORS MEETING**

**February 1, 2007**

**Call to Order:** The meeting was called to order at 6:30 PM

**Directors Present:** John Parodi, Bob Whitney, Jim Thomas, Tom Sizlo, Sheri Kasabian

**Directors absent:** None

**Minutes:** Not Applicable.

**Financial Report:** Not Applicable

**Old Business:** None

**New Business:**

A bid of \$800.00 by Newport Exterminating to remove the insulation and clean up the rodent waste was reviewed. The Board decided to have Newport set rodent traps and defer action on the clean-up bid. Jan is instructed to request additional bids. Moved and approved without objection.

It was moved and approved to request Patrol One to be on hand for approximately twelve hours on Super Bowl Sunday to monitor parking.

The Board discussed at length the recommendations of the Rules Committee relating to pool issues. Most of the rules were adopted as recommended; some were folded in to one rule. Board decided against providing pay phone at pool due to no existing legal requirement and precedent in other homeowners associations. (Please see attached copy of finalized version of pool rules). Chairperson will be sent a copy of finalized version. In lieu of adding a rule for health warnings, the Board will place signage at the pool area for health warnings. Additional signage will advise beachgoers to shower and remove sand before entering pool or spa. Moved and approved without objection.

Pool parties were discussed. The Board followed the recommendation of not allowing pool parties on the Memorial Day, Fourth of July and Labor Day holidays. It was further decided to incorporate the 15 and 5 day posting requirement along with the holiday party provision on the revised Pool Party Request Form. Moved and approved without objection.

The meeting was adjourned at 8:40 PM

ATTESTED \_\_\_\_\_ DATE \_\_\_\_\_