

Monterey Master Owners Association
Board of Directors Meeting
March 12, 2015

Minutes

Meeting called to order at 6:45 pm.

Board Members present: Larue Ford, Raquel Batista, Beatrice Torres, Karin Barrett, Roland Jean-Louis
Karen Jhonson from CAM Accounting represented management.

Previous meeting minutes read and approved.

Board discussed FPL. Karen will ask if FPL can begin any sooner than May 11, 2015.

Larue Ford discussed the new name for the area. Country Club Lakes was voted on Feb 3, 2015.

Larue Ford discussed Roland Jean-Louis staying on the board as an officer.

Karin Barrett gave a financial report.

Three security companies were asked to give a presentation.

US Security – Jake Heathman, Rommell Vallecillo and Luis Negrón spoke.

Obey Security - Marcus Lopez

G4S – Eduardo Yero and Doug Brown.

Larue Ford discussed the golf cart issue with Trashco – John Wyche.

No further business the meeting was adjourned 9:40 pm.