

**CENTURY OAK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING
DECEMBER 14, 2009**

Members Present:	Michael Ford	President
	Barry Kelley	Secretary- (<i>arrived 7:50pm</i>)
	Laura Sandifer	Director-via speaker phone
	Onelia Smith	Director
Members Absent:	Jan Tanzer	Treasurer
	Behdad Kashanian	Director
	Stacey Tyley	Vice President
Others Present:	Vivian Whitestone	Property Manager, Armstrong Management Services, Inc.
	Debbie Brandolph	Pool Committee

I. Call to Order: 7:05pm

President Ford called the meeting to order at 7:05pm. Continental Pools did their presentation followed by a question and answer period. NV Pools did their presentation followed by a question & answer period. The Board followed with a lengthy discussion.

II. Pool Management Proposal

Mr. Kelly made the motion to approve the multi- year NV pool management contract with the addition of the requested one year cancellation clause added and Ms Smith seconded. Passed unanimously.

There being no further business the meeting was adjourned at 9:45pm

Respectfully submitted,

Vivian B. Whitestone

Vivian B. Whitestone, Substitute Recorder

Approved By:

Barry Kelley, Secretary

December 14, 2009

Date

Date