

**Cambridge Greens of Citrus Hill
Property Owners Association
Special Board of Director's Meeting
October 10, 2008**

Dennis Contois, President called the meeting to order at 9:15 a.m. Also in attendance were Frank Yetner and John Parlman. A quorum was established. Ray Collins was absent, and Josh Wooten was unable to attend due to business obligations. Five members of the community were also present.

Mr. Contois clarified that the single intent of the special meeting was to approve the necessary action required to move forward with an addition to the Deed Restrictions.

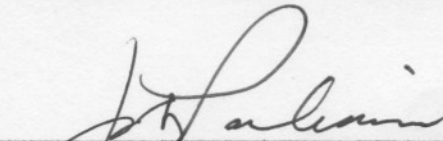
The proposed amendment will provide verbiage that will allow the Board legal authority to address properties that are not properly maintained. An increase in foreclosures necessitates this action. The objective is to preserve the appearance of the community for owners, buyers, and sellers.

The expected cost associated with this effort is less than \$500.

Dennis Contois made the motion to proceed by mailing a letter of notification to the membership. After additional conversation, John Parlman seconded the motion, all in favor. The letter will be mailed by Friday, October 17th. A special Board meeting will be scheduled in December related to the vote on this matter.

Mr. Contois made a motion to conclude the meeting at 9:28 a.m. Prior to Mr. Yetner seconding the motion, Mr. Flegal, of the membership was afforded the opportunity to speak, at his request. It was then determined that all were in favor of ending the meeting and the motion to conclude carried.

Submitted by: _____


Secretary of Cambridge Greens of Citrus Hills
Board of Directors

Date: _____

11/13/08