canterburyquantum@gmail.com www.canterburyquantumvillages.com

MINUTES

From January 2015

- 1. Call to order and establish a quorum at 6:37 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jeanne Kulick) to approve board minutes for December 9, 2014.

Donald Norris 2nd

Unanimous

5. Old Business

None

6. New Business

Motion (Jim Hurley) to approve retaining All County to complete striping of arrows, lines, and guest spot stenciling at a cost of \$3648. This will be on hold until a work date is given and put in contract.

Donald Norris 2nd

Unanimous

7. Motion (Donald Norris) to adjourn.

Jim Hurley 2nd

8:07 PM

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MINUTES

From February 2015

- 1. Call to order and establish a quorum at 6:33 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jeanne Kulick) to approve board minutes for January 13, 2015.

Michael C. Della Volpe 2nd

Unanimous

5. Old Business

None

6. New Business

Motion (Jeanne Kulick) to retain services of JRJ Concrete to do repairs of uneven pavers within the community due to tree roots in the amount of \$2600.

Jim Hurley 2nd

Unanimous

7. Motion (Jim Hurley) to retain services of Reliable Lawn Care to repair items E, F, and G on invoice in the amount of \$2000.

Jeanne Kulick 2nd.

8. Motion (Jeanne Kulick) to adjourn.

Jim Hurley 2^{nd.}

Unanimous

7:04 PM

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MINUTES

From March 2015

- 1. Call to order and establish a guorum at 6:20 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jeanne Kulick) to approve board minutes for February 10, 2015.

Michael C. Della Volpe 2nd

Unanimous

5. Old Business

None

6. New Business

Motion (Jim Hurley) to approve HOA Board will be self-managed as of April 1, 2015.

Michael C. Della Volpe 2nd

Unanimous

7. Motion (Jim Hurley) to retain services of skilled maintenance at an hourly rate during the transition.

Michael C. Della Volpe 2nd.

Unanimous

8. Motion (Jim Hurley) to retain services of Reliable Lawn Care to replace PCV shrub low water piping at a cost of \$680.

Michael C. Della Volpe 2nd.

Unanimous

9. Motion (Jeanne Kulick) to retain services of Animal Rangers to remove raccoons and cats at the cost of \$550.

Michael C. Della Volpe 2^{nd.}

Unanimous

10. Motion (Jeanne Kulick) to adjourn.

Jim Hurley 2nd.

Unanimous

6:42 PM

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MINUTES

From May 2015

- 1. Call to order and establish a quorum at 6:30 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jim Hurley) to approve board minutes for March 30, 2015.

Donald Norris 2nd

Unanimous

5. Old Business

None

6. New Business

None

7. Motion (Jim Hurley) to adjourn.

Donald Norris 2nd.

Unanimous

6:59 PM

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MINUTES

From June 2015

- 1. Call to order and establish a quorum at 6:37 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jim Hurley) to approve board minutes for March 30, 2015.

Donald Norris 2nd

Unanimous

5. Old Business

None

6. New Business

None

7. Motion (Jeanne Kulick) to adjourn.

Donald Norris 2nd.

Unanimous

7:05 PM

Canterbury at Quantum Villages Homeowners' Association C/O Colonial Management Service, LLC.

P.O. Box 3396 Boynton Beach, FL 33424 561-292-8350

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MINUTES

From September 2015

- 1. Call to order and establish a quorum at 6:35 PM
- 2. Present: Michael C. Della Volpe, Jim Hurley, Jeanne Kulick, Donald Norris.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jeanne Kulick) to approve board minutes for June 9, 2015.

Donald Norris 2nd

Unanimous

5. Old Business

None

6. New Business

Motion (Donald Norris) to approve contract for managerial services of Colonial Management Services, LLC for the period of September 1, 2015 thru December 31, 2015 at the rate of \$3000 per month with a renewal on January 1, 2016 thru December 31, 2016 at the same rate.

Jeanne Kulick 2nd approval. (abstained – Michael C. Della Volpe)

7. Motion (Jeanne Kulick) to rent / lease a golf cart through HiTech Securtiy.

Donald Norris 2nd.

Unanimous

8. Motion (Jeanne Kulick) to adjourn.

Donald Norris 2nd.

Unanimous

7:35 PM

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MINUTES

From November 2015

- 1. Call to order and establish a quorum at 6:13 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Motion (Jim Hurley) to approve budget as written.

Jeanne Kulick 2nd

Unanimous.

5. Motion (Jeanne Kulick) to adjourn.

Donald Norris 2nd.

Unanimous

6:37 PM

- 6. Call to order and establish a quorum at 6:37 PM
- 7. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 8. Motion (Jeanne Kulick) to approve board minutes for September 2015.

Donald Norris 2nd

Unanimous

9. Old Business

None

10. New Business

None

11. Motion (Jeanne Kulick) to adjourn.

Donald Norris 2nd.

Unanimous

6:57 PM