

**OAKLEIGH BOARD OF DIRECTORS
SPECIAL MEETINGS
(VIA INTERNET)
FEB 6 – 11, 2008**

Feb. 6, 2008

Trailer Issue:

Don moved/Keith seconded:

1. That [name withheld] fine be increased by another \$100 as from Dec. 23, 2007.
2. That his fine be automatically increased by \$100 every three months from that date without further Board action until the trailer is removed from his driveway.
3. That a lien be placed on his property at once for non compliance with the Covenants.

Feb. 8, 2008

Trailer Issue:

The above motion was amended by substituting the word “immediately” for the phrase “as from Dec. 23. 2007.”

Annual Assessment:

Don moved/ Kevin seconded that:

“In the matter of [name withheld] and family and their 2007 and 2008 assessments, Oakleigh HOA waves their late fees on the 2007 assessment and will establish a payment plan whereby the full balance will be paid off over five months in five equal installments.”

Feb. 11, 2008

Trailer Issue:

Motion approved. Three for. One against. One vote not recorded.

Annual Assessment:

Motion approved. Four in favor. One vote note recorded.