

**OAKLEIGH BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 12, 2009  
MINUTES**

**Call to Order:**

The Meeting was called to order at 7:45 PM.

Members present: Kevin Boland, Barco Davidson, Don Keck, Keith Simmons, Wayne Williams.

**Covenants:**

The Board reviewed the proposed revised and restated Covenants.

Don will send a copy to the Association Attorney for legal review.

**Late Fees:**

Don moved/Keith seconded that the late fees owed by [name & address withheld] be waived. Approved unanimously.

**Maintenance:**

Don reported on repair work being done by Larry Echols at the Club House & the Common Area/Facilities.

Kevin reported on the repairs that need to be made to the Pool and the Pumps before the Pool opens in the Spring. It was agreed that the work should be given to Marshall Hunton.

**Pool Contract:**

Aquamania's Pool Service Contract terminated on January 1, 2009. The need for a new Pool Maintenance Company was discussed. Kevin will submit a proposal for the Board's consideration at its February Meeting.

**Adjournment:**

Wayne moved/Kevin seconded that the meeting be adjourned at 9:15PM

