

**WINSTON PARK HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 3, 2009  
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, September 3, 2009 at the Winston Park clubhouse at 8:00 pm.

**DIRECTORS PRESENT**

Scott Cohen  
Jeffrey Dorn  
Miles Moss  
George Thompson

Sherry Maer  
Jose Nieves

**DIRECTORS ABSENT**

Dennis Sargent

**HOMEOWNERS FORUM:**

Annalisa Claps was present to discuss an issue she had with Aqua kids and the swimming program offered. Ms. Claps informed the Board that her child was unable to complete the program and requested a refund which Aqua kids has denied. Ms. Claps asked that the Board somehow intervene in the hopes of getting a refund. The Board agreed to as a representative from Aqua kids to attend the October Board meeting.

**PREVIOUS MINUTES**

Jeffrey Dorn motioned to approve the August 6, 2009 minutes as presented. Scott Cohen seconded the motion, passed unanimously.

**MANAGERS REPORT**

Michael Josephs reviewed the August 2009 financial statements and all the accomplishments for the month of August 2009 with no exceptions noted.

Year- End Audit: Barry Hechtman was present and reviewed the 2008 Year End Audit and suggested that the Board look into long and short term bonds as investments rather than CD's. Mr. Hechtman presented the Board with his engagement letter to complete the 2009 yearend audit at a cost of \$4,100.00. Scott Cohen motioned to approve Mr. Hechtman's engagement letter. Jeffrey Dorn seconded the motion, passed unanimously.

Tax relief program: Mr. Jenschel from CAPS Services presented Mr. Moss with a proposal to review all property taxes that the Association pays and feels very strong that he can save the Association money. There will be no fees to the Association unless CAPS is able to find a savings. Scott Cohen motioned to approve the hiring of CAPS Services. George Thompson seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:15 pm.

Respectfully submitted,  
Michele C. Smith

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Miles Moss, President

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Dennis Sargent, Secretary