

E. **Bulletin Boards** – Hank reported that the cork had been replaced on our boards and he had received prices on a second board which would provide room for the Federation, Master Association and COA notices. It was decided to move forward with this project now so the boards will be ready for the winter season. Hank will obtain prices for installation and report back at our next meeting.

F. **Possible Roof Refund** – Hank report he has the name of a contact and an 800 number which must be called so that we are issued a case claim number for a possible refund on our damaged shingles. Harold will follow up on this project in Dick's absence.

6. **New Business**

A. **Transportation** – Based on a suggestion made by Bob Loveys regarding the possible leasing of an additional bus by WCI during the busy season, Hank sent an e-mail to WCI and the Federation Board. WCI reported back that they are trying a new lottery system which will begin with the July trips as well as the possibility of leasing an additional bus during the busy seasonal months.

B. **TECO Contract Investigation** – Nuri Georges reported on his meeting with Dan Goodwin of the Master Association and the status of his investigation of our present TECO contract. He recommended that one contract be negotiated for all Kings Point associations rather than the individual contracts now in place, thereby resulting in considerable savings. Nuri will draft a letter to the Federation on this project.

7. **Good and Welfare**

Joan Feehan requested the mailbox on Manchester Woods be replaced. Hank reported that he had already e-mailed the Postmaster regarding this box, that he had not heard back and will send a second request.

Hank Hosman reported that we now have three D&O books for the board to reference. He stated there is a wealth of worthwhile material in them and encouraged the board members to read them.

Harold Scott stated he was approached by the Federation Community Relations and Communications Committee about the possibility of using the Hurricane Information page of our website on their new website which will be operational in July. Harold reviewed the available up to date information on this site for the residents. He made a motion that we allow the Federation to directly link on to our Hurricane Information page. The motion, seconded by Alice Gallagher, passed unanimously.

Hank Hosman stated he received a letter from Jerry Kleinman, President of Quail Pass, requested each Manchester Association pay a share of the painting of the sign leading into the area from McDaniel Avenue. Alice Gallagher made a motion we pay the required \$17.00, seconded by Carmelita Gray. Motion passed unanimously.

Carmelita Gray reported damage of armadillo holes by her home. She was told to contact One Source for this service and that the expense that of the individual homeowner.

The next meeting of the Board of Directors is scheduled for Monday, June 19th at 4:00 pm in the Federation Conference Room.

The meeting adjourned at 4:30pm. Motion made by Nuri Georges, seconded by Carmelita Gray.

Respectfully submitted,

Alice M. Gallagher, Secretary

Date: June 1, 2006