

**MANCHESTER IV CONDOMINIUM ASSOCIATION, INC.**  
A Corporation Not-for-Profit

**SUBJECT:** Minutes of Board of Directors Meeting

**DATE:** Monday, June 25, 2007

**TIME:** 3:00 P.M.

**PLACE:** Federation Conference Room

**PRESENT:** ROXINE ARCHBALD  
ALICE GALLAGHER

HANK HOSMAN  
HAROLD SCOTT

1. **Opening** - A quorum was established, with four members present, and the President, Hank Hosman, called the meeting to order.
2. **Minutes** - Approval of the Minutes for May 21, 2007 was deferred until the July meeting.
3. **Treasurer's Report** - There was no Treasurer's report as figures were not available.
4. **Committee Reports** - Roxine Archbald reported that an ice cream and cake social has been planned for Sunday, July 22<sup>nd</sup> from 2 to 4 p.m. in the Banquet Room at the North Clubhouse. Flyers will be posted on the bulletin boards and distributed to the residents shortly.
5. **Finished Business** - Not Available.
6. **New Business**
  - A. **Decide the best course to address the Sun City Center West Master Association special assessment for insurance** - (Copy of SCCW Master Association notice attached.) A motion was made by Roxine Archbald, seconded by Harold Scott, to authorize the expenditure of \$1,400 from the "Current Year - Earnings Surplus" to pay the Manchester IV portion of this assessment. Motion passed unanimously.
7. **Good & Welfare** - Not Available.
8. **Schedule Next Meeting** - The next meeting will be held on Monday, July 30<sup>th</sup> at 3:00 p.m. in the Federation Conference Room.
9. **Adjournment** - The meeting adjourned at 3:15 p.m. Motion made by Alice Gallagher, seconded by Harold Scott, passed unanimously.

Respectfully submitted,

Alice Gallagher  
Secretary

Dated: June 26, 2007  
Att.