

**Gateway Greens Community Association, Inc.**  
**Board of Directors Meeting**  
**Wednesday, August 06, 2008 @ 9:30 AM**  
**Held at Gateway Services**

**I. Call to order/Establish a quorum:** Present: Karen Maxwell, Burnie Williams, Ed Snyder, Brian Mook and Delores Linscott  
**Management Company:** Lourdes McLeod, CAM representing Alliant Property Management.

**Call to Order:** Karen Maxwell called the meeting to order at 9:30 AM

**II. Proof of Notice Of Meeting was given according to Florida Statutes**  
**III. Newsletter Sign- Alliant will contact Signs by tomorrow.**

**Motion:** Motion was made by Delores Linscott to change newsletter holder to match GGCA standards; seconded by Brian Mook, all in favor, motion passes.

**IV. Security- Board discussed closing resident side of Walden Lakes.**

**Motion:** Motion was made by Delores Linscott to maintain gate at Walden Lakes operable; seconded by Burnie Williams, four in favor Karen Maxwell, Burnie Williams, Ed Snyder and Delores Linscott; one opposed Brian Mook; motion passes.

- Board Discussed TEM Proposals presented by Brian Mook. Security Committee recommends to approve the proposal from TEM for the Transcore system. Ed Snyder suggests that training be offered to the security committee members as well as Board members. Karen Maxwell questioned if the security committee explored just upgrading the Door King system and upgrading the scanners and purging and reentering homeowner data? What would this cost as opposed to the system proposed by TEM? What value are we getting by purchasing the Gatehouse software? Brian Mook will contact TEM to check on these questions and verify license & software requirements and the costs involved.

**Motion:** Brian Mook made a motion to accept the proposal from TEM with the proviso that he find out what value is obtained with Gatehouse software, verify license & software requirements and the costs involved, seconded by Burnie Williams, all in favor, motion passes.

- **Villa Road turnover:** Discussion on Villa road turnover; Villa's homeowner's will consult with their attorney.

**V. Alliant Review:**

- Ed Snyder asked for constructive comments from both parties GGCA and Alliant Property Management. John Strohm feels that the communication lines with this Board is the healthiest he's worked with, issues are discussed thoroughly. Communication is the key to working well with the Board. Overall the Board is pleased with Alliant Property Management.

**Motion:** Motion is made by Delores Linscott to add Dennis Mitchell to CRC Committee, seconded by Brian Mook, all in favor, motion passes.

Motion to adjourn:

**Motion:** Motion was made to adjourn the meeting by Karen Maxwell; seconded by Delores Linscott; all in favor, Meeting is adjourned at 11:55 AM

Respectfully Submitted  
Lourdes McLeod, CAM  
Alliant Property Management, LLC