

**Sept 21, 2009 Board Meeting**

**Board Bullets**

1) **Loan for Litigation Expenses**

Withdrawn from agenda. Need more information.

2) **Deed Restriction 1803 Indiana**

Continue with pursuance of resolution of violation.

3) **Emotional Support Animal Application**

No action. Research what is needed re: physician's letter.

4) **Website Expense**

Approved up to \$150 to purchase web hosting, 2 years.

5) **Staff Policies: Job Descriptions and Salary Schedule**

Board approved Job Descriptions and Classification/Pay Plan for Maintenance Dept.

6) **Vacation Schedule**

Board revised Vacation schedule for employees.

7) **Office Hours**

Board revised office hours to 9:00 a.m. – 3:00 p.m.

8) **Auditing Contract**

Board authorized chair to execute contract.