

**Ventana Lakes Property Owners Association
Board of Directors Special Meeting
Mold Treatment and Renovation of Recreation Center Ladies Restroom
Tuesday July 3, 2007
Minutes**

Pledge

Call to Order

Tony Fiore, President

Meeting called to order at 8:00 A.M.

Board Members present

Tony Fiore, Rudy Simon, Norman Steinberg, Bob DellaPia

Special Business

Motion by Rudy Simon to accept Midstate Mechanical's \$ 24,750.00 revised bid to treat for mold and then renovate the Recreation Center's Ladies Restroom. Seconded by Norman Steinberg. Motion Passed.

Approved copy of bid attached to this report.

Adjournment

Having no further business on the agenda, Rudy Simon motioned to adjourn. Seconded by Norman Steinberg. Meeting adjourned at 8:05 A.M.

Submitted by Bob DellaPia this 5th day of July, 2007.