

GREEN CIRCLE SERVICE CORPORATION
General Meeting
October 6, 2005

The GCSC Board meeting was held October 6, 2005 at the Gazebo. Board directors present were Helene Vachet, President, Annavene Bunn, Vice President/Secretary, Rose Augustine, Treasurer, Chester Jagiello, and Hein Van Beusekom. Jerome Landfield was absent.

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Approximately 12 Taormina Residents were also present.

Helene reviewed the rules of conduct for the meeting. When the Board Directors are discussing an item, the Taormina residents present may also take part in the discussion. Only Directors may make motions or vote. Both board Directors and Taormina residents must raise his or her hand to speak, and the President will monitor the discussion.

The minutes of the last board meeting were read. There was an objection to referring to non-Board members attending the meeting as "guests". There was a great deal of discussion about this. It was decided to refer to them as "Taormina Residents." The minutes were then accepted as corrected.

The Secretary expressed her concerns about taking minutes with so many people involved in the discussion and decision-making instead of just seven board directors. The consensus was that minutes needed to include opinions and comments from the entire group. Only important items needed to be recorded.

There was a discussion about the costs of upgrading the trash area, as the board at this time has no money and is concerned about whether it is actually a legal entity. A motion to advance the money to upgrade to trash as soon as we were without question a legal entity was withdrawn after some discussion.

A motion was made and passed to accept the bylaws as written in the Settlement Agreement without changes. There was a discussion about the duties of the Secretary in maintaining the original bylaws in the official files.

Mary Ellen of Quint Sugrue

Rose reported on her meeting with Roberta Wilson about her bookkeeping services. Her charges are \$30.00 per hour and this includes answering questions from residents about their payments, checking on the status of collections, etc. when residents or board members stop in to make inquiries, in addition to the physical maintaining of the records. After much discussion it was decided to continue with the system now being used, but with Rose in charge, for the next few months to see how effective in-house record keeping would compare both cost and time wise with an outside bookkeeper.

Helene introduced the subject of Jerome's resignation. She ~~was unhappy with~~ the situation. However, the board directors had decided during a previous discussion that we would urge Jerome to stay on the board.

felt he should return to the next meeting or be replaced

There was much discussion among board directors and Taormina Residents as to whether his open letter on the Bulletin Board about resigning was official. It was brought out that the By-Laws Section IV-B-2 states "any director may resign by giving written notice to the chair of the board, or to the president or the secretary of the board."

After much discussion, it was decided to wait until the next meeting to see if Jerome would return. Hopefully, he will be present at the next meeting. If not, then the board will have to consider him as resigning.

The secretary of the board was asked to contact Jerome to get his decision, and to write him a letter asking him to either resign or return to the board by the next meeting. One of the Taormina residents asked the Secretary to write Jerome to make a decision within ten days.

The meeting adjourned at 9:30 P.M.

Annavenne Bradford Bunn, Secretary

Helene Vachet, President