

## GREEN CIRCLE SERVICE CORPORATION

The 4<sup>th</sup> organizational meeting was held on 7:00 p.m. on September 13, 2005 at 115 Taormina Lane. Present were Helene Vachet, Annavene Bunn, Rosalie Augustine, Marqui Bury, Jerome Landfield and Chester Jagiello. Annavene Bunn held the proxy for Hein van Beusekom, who was absent.

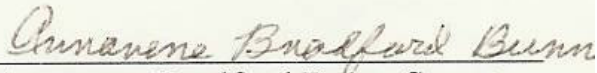
The minutes of the "Let's Talk Trash" general meeting held August 31, 2005 were read and approved as corrected,

The minutes of the 3<sup>rd</sup> organizational meeting of August 29<sup>th</sup>, 2005 were read and approved.

### Discussions and Reports:

1. The Let's Talk Trash meeting was discussed. All agreed that the comments received after the meeting were very positive.
2. Chester reported on the results of his committee meeting on trash solutions. He presented a three phase plan (see attached). The phase one plan was discussed at length, centering mostly on the cover and locks. We will have more information when results of the bidding processes are in.
3. A motion was made and passed to immediately put up the temporary signs on the various bins if this meets with the approval of the current owner, TTCI.
4. It was decided to proceed as much as feasible with phase one.
5. Rose reported on her investigation into bookkeeping services. Quint Payroll, the bookkeeper interviewed by Elaine will charge 30.00 per hour for bookkeeping work and will also charge us at the \$30.00 rate for any questions, conversations, showing the records to interested fee payers, etc. Rose was requested to make up a chart showing the comparison of services and charges from various bookkeepers.

6. On the subject of an attorney, Rose will schedule a short meeting with Mr. Short and his associate to discuss ideas with the board. Tentatively, the meeting will be at 1:30 Monday, September 19<sup>th</sup>, at 115 Taormina Lane. She will notify the directors of any change in dates or time.
7. A motion was made to accept the Articles of Incorporation as written (see attached) if the amendments are accepted by the State.
8. The matter of the roads and the Gate between Arundale Road and Taormina Lane was discussed. It was pointed out that the agreement settling the law suit called for the gate to be put back in place before the roads are deeded over. It was also noted that the gate could also be removed at any time, and that the current fire season was not a good time to have the gate up.
9. Jerome was asked to present a road plan as soon as possible.
10. As we have accepted, provisionally, the Articles of Incorporation, it was decided that organizational meetings are no longer appropriate and future meetings will be held at the Gazebo and open to all residents. Meetings were scheduled at Thursdays at 7:00 P.M. on September 22, October 6<sup>th</sup>, October 20<sup>th</sup>, and November 3<sup>rd</sup>. Chester will arrange for lighting and heating.

  
Annavene Bradford Bunn, Secretary

Approved \_\_\_\_\_  
Helene Vachet, President