

August 9th Board Meeting Minutes

Attorney scheduled to speak to board members on October 11th at 7 PM

Pool Rental for Testing of Sun Tan lotion – We have received the \$100.

Call all Past Due Accounts – No Interest.

Purchase computer from Carol Krock for Card System - \$200 – Approved

Purchase printer and Lap Top for Treasurer – Up to \$700 total – Approved

September 15 Pool Summer's end Party – Responsibilities:

Kelly – Primary Organizer, Paper Plates & Cups

Food & Drinks, Same as last time – Nik

Ice -Bob

Grills – Chuck & Bob

All Meet at club House about 11 AM to set up

Association Dues Increase to \$157 Plan –

1 – Announce all association meeting for dues increase at 6:45 on Board meeting nights until a quorum is reached. Starts with August newsletter & September meeting.

2 – Attach self mailer proxies with each newsletter.

3 – Have proxies available at pool party, Halloween party and Christmas party.

Quorum = 50% of residents, and 67% of attendees have to approve to pass. If quorum is not achieved, the next meeting quorum requirement drops by 25%. Notice of meeting requires a 10 day notice.

Vote/Quorum requirements per called meeting:

Meeting - votes to pass / quorum requirement

September 12 = 70/104

October 11 = 52/78

November 8 = 40/59

December 13 = 30/45

January 10 = 23/34

February 14 = 18/26

Meeting 7 = 14/20

Terms Expiring in September –Tom, Rick, Nick & Kelly. Kelly and Rick are running for a second term. Tom and Nik are not. Ballot going out in August News letter (Cyndi, Chuck, Eric and Bob's terms expire in September 2008.)