

March 17, 2007

New Board Member Committee Meeting Minutes

Attendees: Sean Greany
Annette Still
Jan Northan
Darlene Davidson
Claudius Oni

1st Order of Business

New Board Member Positions:

<u>Elected Officers:</u>	Sean Greany	-	President
	Annette Still	-	Vice President
	Jan Northan	-	Treasurer
	Darlene Davidson	-	Deputy Treasurer/Secretary
	Claudius Oni	-	Voting Member

All were unanimous votes!

Plans for Community Functions: Unanimous vote for the Easter Egg Hunt.
Easter Egg Hunt – Sun. April 1st with rain date as April 7th.
Egg Hunt flyers to be passed out week of March 20th by Annette, Darlene, & Manuela.
Flyer to be placed on the website.

2nd Order of Business

CAM: Unanimous vote to dismiss CAM Monday March 20, 2007.

3rd Order of Business

Lawn care Service: Unanimous decision to replace Textron. Get quotes from:

Green View	704-882-0772
Howard's Earth Works	704-309-4466
Matrix	704-799-0174
McNeill	704-516-0178

A reminder: Get out Thank You notes with new board member pictures.
Put note on website along with 1st Meeting Minutes.