

**General Board of Directors Meeting
Thursday December 17, 2007, 6:30 PM
Jan Northan's Residence**

Board Member Meeting Minutes

Attendees: Claudius Oni
Jan Northan
Mark Wheaton
Darlene Davidson

Web Site

- Amy resigns as web master Feb. 1, 2008.
- Geoff suggested to take over the web master position.

News Letter

- News letter to be distributed four times a year.
- Rick is a good candidate to take control of newsletter advertising, distribution, and contents with BOD approval.
- Dec. newsletter will be distributed Dec. 20, 2007.
- Newsletter to include the announcement of the new Association dues of \$182.00.

BOD Meeting

- To be held Jan. 19, 2008 at 10:00 AM at the Monroe library.
- Meeting will determine titles and duties for all Board members including the two new members.
- The newsletter will invite the committee chairs and Hamilton Place residents.
- The meeting will introduce the two new members.

Committee Chairs

- Need to verify Henry Thompson as the new Non-Compliance Committee chair.
- Verify Beautification Committee chair.
- Necessary to build committees to unify the neighborhood.

Misc.

- Take off association phone & fax number & announce it in the next newsletter.
- Take an inventory list.
- Receipts to back financials.

The meeting adjourned at 8:07 PM

Submitted by,
Darlene Davidson
Secretary