

**General Board of Directors Meeting
Tuesday January 22, 2007, 7:30 PM
Jan Northan's Residence
2008**

Board Member Meeting Minutes

Attendees: Claudius Oni
Jan Northan
Mark Wheaton
Darlene Davidson

Elections

- To be held March 22, 2008 at the Monroe library
- Available positions: One @ 3 Years
- Two @ 2 Years
- Claudius / Re-elect
- Mark / 2 year candidate
- Geoff / 2 year candidate
- Darlene / Resigning
- Jan / To resign with proper replacement
- Claudius will contact the nominating committee

Election Flyer

- Flyer to announce elections to be sent out Feb. 28, 2008.
- Cut off for bio's on candidates is Feb. 9, 2008.
- Use last years letter as a guide for this years letter to go out on the 15th of Feb.
- Newsletter to follow.

Newsletter

- To announce elections & Christmas decoration winners:
Renwick, Sullivan, Sabin
- This years Easter Egg Hunt will be executed by each phase:
Each phase leader will request the funds needed for their Egg Hunt

Goals before Elections

- Yearly audit
- Welcome book
- Phase leaders
- Invoices attached to financial statements
- Storage for HOA inventory
- Inventory list

Storage

- Purchase rental storage 10 x 15 @ \$40.00 per month with a \$15.00 administration fee.
- Have a spread sheet at the storage area to sign in & out items

- Use cinder blocks and 2 x 4's to keep items off of the storage floor
- **4-0 Unanimous Vote** : to purchase a combination padlock for the storage area & rent the storage space

* Meetings will be held every Tuesday to accomplish goals

The meeting adjourned at 8:45 PM

Submitted by,
Darlene Davidson
Secretary