

**General Board of Directors Meeting
Tuesday February 26, 2008, 7:30 PM
3013 Twin Peaks Court**

Board Member Meeting Minutes

Attendees: Claudius Oni
Jan Northan
Mark Wheaton
Darlene Davidson

Financials

- Monthly financial statements with attached invoices have been completed and copies were given to Board members.
- Claudius will find a CPA to audit the Owner's Association.
- Jan will print all Vendor transaction histories.

Elections

- Flyers were mailed confirming the March 29, yearly meeting at the Monroe Library.
- One bio has been received.

Newsletter

- Forthcoming newsletter to include: Parking on the streets, cell phone telemarketing "no call" information.

Storage Building

- Storage building on Fowler Secrest Road has been rented for one year.
- Jan & Claudius will insert cinder block & boards before we put anything in the building.
- Inventory spread sheet is ready. The board will compile a list including serial numbers for items put in storage. This will also serve as a sign in/out sheet.

Non Compliance

- Darlene will send letters for non-compliance: two letters will be sent out for the erection of tool sheds without approved architectural forms & one for a dish.
- Darlene will send out a 2nd notice letter with a fine notice total to remove a boat parked in a yard.

* Next meeting will be March 3, 2008 at 7:30 PM

The meeting adjourned at 9:15 PM

Submitted by,
Darlene Davidson
Secretary