

MEETING AGENDA

WEDNESDAY, FEBRUARY 7th, 2007

1. MEETING CALLED TO ORDER (President, Senior Member)

Meeting called to order at 7:06 p.m. by Karl Paulsen, President

2. ROLL CALL, ESTABLISH A QUORUM (Secretary)

Board Members present: Karl Paulsen, Lisa Peerson, Laura York. Stephanie Reeves is later present.

Patrick Ritchey, Association Manager was present as well.

See attached sign in sheet to see members present.

3. PROOF OF MEETING NOTICE OR WAIVER OF NOTICE (Secretary)

Notice of Meeting present and acknowledged by Lisa Peerson, Secretary.

4. READING AND APPROVAL OF PREVIOUS MEETING MINUTES (Secretary)

Minutes from the Annual Meeting on February 6th, 2006 were read and approved. Copy attached.

5. RATIFY ACTIONS TAKEN AT EMERGENCY MEETINGS (Secretary)

None.

6. SUMMARY UPDATES FROM OFFICERS OR COMMITTEES

a. GUEST SPEAKERS

John Dew, President of Buck Lake Alliance gives an update of the state of the organization.

Jason from Eagles eye landscaping gave us a brief update and answered some questions as well. Jason is going to look into pulling out three trees from the

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common area at cost. Jason seems to think the estimate received for \$ 2,000 was way to high for the work that needed to be done.

b. PRESIDENTS REPORT (President – Review accomplishments)

See attached report.

c. MANAGERMENTS REPORT

Quick review of financial information and discussion of the role of the management company by Patrick Ritchey.

d. COMMITTEE REPORTS

Covenants Committee, gives a clarification on the intent of previously mailed covenants changes ballot. Cherie Pagan explains the committee is review the ballot and invites the members to volunteer. A new ballot is being revised and will be ready for mailing sometime soon.

7. ELECTION OF OFFICERS (SEE ATTACHED ELECTION INSTRUCTIONS)

Nominations were taken from the floor for new membership volunteers.

8. ANNOUNCE NEW BOARD MEMBERS (SUPERVISOR OF ELECTIONS)

Karl Paulsen remains President
Stephanie Reeves is elected as Vice President
Pepper Harris is elected for Treasurer
Lisa Peerson remains as Secretary
Beth Mann Pace accepts nomination to Member at Large

9. OTHER OLD BUSINESS

Brief discussion of covenants changes. Next meeting plan is developed.

10. OTHER NEW BUSINESS

Open member forum.

11. SET NEXT MEETING DATE/TIME/PLACE

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TBD

12. MOTION TO ADJOURN MEETING (President)

Meeting adjourned, 8:47 p.m.

13. REFRESHMENTS

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