

BOD of Directors Meeting January 11, 2010

Meeting called to order

Reviewed and corrected minutes from November 16, 2010 BOD meeting and December general meeting.

Michelle Herman reviewed budget, upcoming taxes
Discussed audit, and invoice review (other than electric and management fees)
Approved process to review

Discussed articles for newsletter – trespassing laws, financial, crime watch, etc.

Welcoming committee members resigned – Connie/Debbie to take over duties until new people can take over

Discussed traffic circle – work to continue with no notices of stoppage

Discussed violations

January 18th meeting will be executive session for violations

Discussed annual garage sale – set date for April 9th and elected not organize an associated picnic

Meeting adjourned