



Home Owners' Association Board of Directors

November 17, 2011 Meeting Minutes
6:30 PM at Bailey Middle School

Directors Present

Bob Thonhoff, April Schweighart

Others Present

Carl Gamble, three homeowners and 10 proxies

2011 Annual Meeting

Bob called the meeting to order. There were no homeowner's questions.

1. Board of Directors

There are two positions open starting next year. April Schweighart has agreed to run again. Dyan Tullia graciously agreed to run for the open position, requesting to serve as Treasurer. April's and Dyan's names were placed in nomination and approved by those in attendance.

2. ACC

Glen Alexander has volunteered to serve on the ACC. He must be approved by the BOD.

Meeting Adjourned

Minutes Prepared by April Schweighart

Board Meeting

No BOD was held due to the lack of a quorum.

Next Meeting

Scheduled for December 15, 2011 at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

A handwritten signature in cursive script that reads 'April Schweighart'.