



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
October 16, 2008 Meeting Minutes

Directors Present

Monique Wells, Russell Bach, Diane Tullia, Dwayne Dietrich, Christie Rath

Others Present

None – Carl Gamble

This meeting was the Annual Home Owners' Meeting

1. Homeowners' Comments and Questions

A number of homeowners attended (signed in) but we did not reach a quorum so the annual meeting was rescheduled.

2. Minutes

September meeting minutes approved.

3. Annual Meeting Agenda

Welcome, Introductions, and Comments from Members
Treasurer's Report – YR2009 Budget/HOA Dues
Solicitation for BOD and ACC Members
2008 ESH BOD Accomplishments
Update on Cell Tower Issue
Winners of Gift Certificate Drawings

Monique Wells
Russell Bach
Monique Wells
Christie Rath
Dwayne Dietrich
Christie Rath

4. Next ESHHOA BOD Meeting

Meeting scheduled for November 20, 2008 at 6:30 pm @ Bailey Middle School Cafeteria.

5. Meeting Adjourned.