

Minutes, August 5th, 2008

Interim Board Meeting

Meeting Place: Sue Murphy's Home

Meeting time: 8:05pm-9:30pm

Members Present: Interim Board- Lindsay Goodrich, Sue Murphy, Dori McArthur

Meeting called to order 8:05pm

Read old minutes. Motion made and seconded to approve the minutes as amended; motion passed.

Reports: Dorie gave current balance of account.

Ongoing Business: General discussion of bonds, insurance, and property taxes

Board adopted a resolution to change resident agent to Susan Murphy. Dorie motioned Lindsay second. Motion passed.

Discussion of invoice for association dues.

Discussion of annual meeting. Lindsay motioned for Sue to chair the meeting. Dorie second. And the motion passed.

Discussed adding property taxes to the agenda under general discussions with the members.

Meeting adjourned at 9:30pm