

## Minutes, August 11th 2008 Board Meeting

Meeting Place: Sue Murphy's Home

Meeting time: 7:46pm-8:13pm

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

Susan called the meeting to order at 7:46pm

The Minutes were approved

Treasurer Report: Garbage bill has been paid.

Secretary Report: Reviewed mail and received letter of foreclosure on unit 35. No action taken.

Selection of Resident Agent. Susan Murphy drafted and read a resolution to be the new Resident Agent. Dorie motioned to adopt the resolution to appoint resident agent Susan Murphy. Lindsay seconded and all said "I".

Sue will make a copy of the resolution and give the original signed copy to the secretary for safe keeping.

Sue will send a letter to the IRS regarding the resolution. All in favor.

New Business-Received from Jeff Egan correspondence with e-title for units 16 and 33.

Invoices and Dues- No action taken

Maintenance Committee tasks- No action taken

Insurance/Bonds update- No action taken

Taxes discussion-No action taken

The board agreed to have the next meeting on Tuesday, September 9th at 7:30pm at Dorie McArthur's home.

Meeting adjourned at 8:13pm