

Board Of Directors Meeting Minutes

Date: 12-17-08 7pm

PRESENT:

Su Niland, Robert Denoncour, Robert Oldini, and Marie Ganss

Call to Order

At 7pm, with the pledge of allegiance

1 BOB D WENT OVER OPERATING EXPENSES AND RESERVES AND BREAK DOWN OF BUDGET FOR 2009 PAVING ROOFING AND WATER HEATERS, MAINTENANCE IS THE SAME(\$252.00) THANKS TO ALL THE CUT BACKS.

2 MAINTENANCE UPDATE: BOB O: FIRST TIME ALL BUILDING HAD XMAS LIGHTS AND LOOK GREAT/MAINTENANCE REQEST FORMS ARE WOKING WELL MAKE THERE JOB EASIER.

NEW SHELVES IN ALL LAUNDRY ROOMS.PAINT THE LOWER FLOOR WALKWAYS THAT ARE PEELING/AND THE NEW HORSE SHOE PIT.

3 TALK ABOUT NEW LIBRAY IN CLU& HOUSE/POTLUCK/PICNIC NEW BARBEQUE CHARCOAI GRILL/ALSO BINGO. WITH NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7;50.