



May 18, 2008

We held our Homeowners Association meeting on May 18, 2008 at the South Valley Jr. High School at 4:00 p.m. We had 16 members attending to meet the quorum.

The minutes from the previous meeting (February 9, 2008) were read.

The discussion began with a reminder that the Association is giving \$50.00 to each homeowner towards the purchase of flowers, trees, or shrubs as part of the beautification initiative passed at the February HOA meeting.

The first order of business was to elect new officers for the Board of Directors.

It was motioned that Karen Weber be nominated as President. Most homeowners present felt that this would aid in an easier transition from the previous Board of Directors to the new Board as Karen has previously served as Secretary for our HOA. The motion was seconded and all were in favor of nominating Karen for the vacant Presidents position.

That left two positions needing to be filled; Treasurer and Secretary. Sheri Landrum was nominated to fill the Treasurer position and David Sloan was nominated to fill the Secretary position.

The ballots were circulated and counted. The decisions were unanimous. Therefore, your new HOA Board of Directors consists of the following individuals:

President – Karen Weber
Treasurer – Sheri Landrum
Secretary – David Sloan

A motion was made for adjournment and seconded.