

CREEKWOOD RANCHES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
September 4, 2008

Quorum established and the meeting was called to order at 7:06 pm by John Ousset.

Board Members Present:

John Ousset, Vernell Adams, Ed Beissner and Carole Stegman
Anne Kelly, Secretary, Treasurer

I. Introduction

Minutes from the August 21st meeting were read by Vernell Adams.

Carole Stegman motioned that the Minutes be amended to reflect the resignation of David Birnbaum, Vernell Adams seconded and the motion was passed by all.

Treasurer's Report was given by Anne Kelly.

II. New Business:

Annual Meeting: John Ousset asked that the 2007 expenditures be emailed to all Board Members to determine the 2008 budget. John Ousset suggested that we do a banner announcing the fall meeting at a cost of \$40-50. Carole Stegman motioned to accept, Vernell Adams seconded and the motion was passed by all. Carole Stegman presented a food proposal from Bill Miller for 200 plates. Ed Beissner suggested that we get bids from Stars & Stripes and Hungary Horses. Ed Beissner and John Ousset will be in charge of food. Anne Kelly presented bids for tables, chairs, cloths. John Ousset motioned that we use

A-Z Rentals, Carole Stegman seconded and the motion was passed by all. John Ousset asked about prizes, and it was decided that the table decorations and the meal would be sufficient.

Ed Beissner motioned to accept the above with 1 ticket/1 vote. John Ousset seconded and the motion was passed by all. John Ousset will do the newsletter and explore possible guest speakers.

John Ousset motioned that the Secretary develop a protocol for past due invoices, tracking architectural and land purchases, Vernell Adams seconded and the motion was passed by all.

John Ousset asked that the Master Care Landscaping company provide email address to Vernell Adams.

John Ousset motioned that we pay the liability insurance, Vernell Adams seconded and the motion was passed by all. Anne Kelly will call SWBC.

John Ousset will call members in Unit II to find someone to fill the vacancy and Anne Kelly

Suggested Donald Skrovan for the Unit IV vacancy. John Ousset will call.

III. Adjournment

John Ousset motioned to adjourn at 8:50 pm, Vernell Adams seconded and the motion was passed by all.