

# HVPOA Board Meeting

August 14, 2008

Attendees: Clifford Johnson, Kristin Hatch, Jim Taufer and Roy Walker

Meeting called to order by Roy at 7:22 PM at the Walker's Home.

-The sole topic of conversation for this meeting was the review of the Articles of Incorporation prepared by the Documents Committee. Discussion topics included proxies, number of trustees. A motion was made by Jim Taufer to send the prepared articles of incorporation to Attorney Lundgren. The Board unanimously approved this motion. Clifford Johnson will send Attorney Lundgren via email the Articles of Incorporation.

-Tom Meyers will prepare and present a sample proxy form to the Board.

Meeting adjourned at 9:00 PM

Next meeting <sup>Monday</sup> ~~Thursday~~ August 18, 2008 at 7:00 PM, at the Walker's Home.

*James T. F.*  
*Royal Walker*

*K. Hatch*  
*H. B.*