

HVPOA Board Meeting

August 18, 2008

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

Meeting called to order by Mr. Walker at 7:42 PM at the Walker's Home.

1. Motion to send out the 8-19-08 version of the Articles of Incorporation to the membership was made by Mr. Taufer. This motion was seconded by Mr. Walker and unanimously supported by the Board

Meeting adjourned at 10:00 PM

Prepared by K.Hatch