

HVPOA Board Meeting Minutes

January 17, 2009

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

Meeting called to order by Roy at 7:32 PM at Mr. Walker's Home, lot D409.

-Motion made by Ms. Hatch to authorize Mr. Walker reimbursement of any and all expenses related to HVPOA business. Mr. Taufer seconded motion and the Board voted unanimously in favor.

- Ms. Hatch made a motion to review updated By-laws as presented to the Board from the Documents Committee. Mr. Walker seconded the motion and the rest of the Board agreed unanimously.

- Motion made by Mr. Walker to pay the Fairview Senior Center \$50 for accommodating our rescheduling of the quarterly meeting. Mr. Johnson seconded the motion, the remaining Board members agreed unanimously.

- Motion made by Mr. Taufer to draft a letter to the members because of the status of the By-laws as well as postponing the Quarterly membership meeting in January and a call for nominees for the open Trustee positions. Ms. Hatch seconded the motion and the Board vote was unanimous.

Meeting adjourned at 9:57 PM

Next meeting Saturday, January 24 at 2:00 PM, at Mr. Walker's Home, lot D409.

KG Hatch 24 Jan 09
John H 24 JAN 2009
Jim Taufer JAN 24 2009
1/24/9