

HVPOA Board Meeting Minutes

January 24, 2009

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

Meeting called to order by Roy at 2:20 PM at Mr. Walker's Home, lot D409.

- Motion made by Mr. Walker to have the Meyers remove the comments in the By-laws (document "Complete Review of Proposed Bylaws 22JAN2009 05c.doc"), clean up the document, and present it in final form to the Board. The Board will then take this final version to the lawyer, at which time the Board, the Documents Committee and the lawyer will have a meeting to have a document ready for presentation to the members for ratification. Mr. Tauffer seconded the motion and the remaining Trustees voted unanimously in favor.

- Mr. Tauffer made a motion to fill the vacant seat from the 2008 election list and who is willing to serve on the Board. Mr. Walker seconded the motion, Mr. Johnson voted affirmative and Ms. Hatch abstained.

Meeting adjourned at 4:08 PM

Next meeting Saturday, January 29 at 6:00 PM, at Mr. Walker's Home, lot D409.

Prepared by K.Hatch

K.Hatch 1-29-09
James W. T. 1/29/09
Roy Walker 29 JAN 2009