

SIGN + RETURN

Minutes HVPOA Board Meeting

Summary					
Date	23 Oct 2010	From	1100 AM	To	12 PM
Location	BYU Provo, Utah	Note Taker: Clifford Johnson		Quorum:	Yes

Attendees

Trustees	Present	Not Present	
Clifford Johnson	X		
Jake Jacobson	X		
Boyd Williams	X		
Diana Tallmon	X		By Phone
Tom LeFevre		X	Unexcused Absence -No call or communication

Members Present

See attached sign up sheet

Past Meeting Minutes Approval – _____ Approved Meeting Date: September, 18 2010 _____ Not Approve
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Mr. LeFevre was not present to present minutes from September 18, 2010 meeting.

Agenda Approval – _____ Approved _____ Not Approve
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Meeting Content

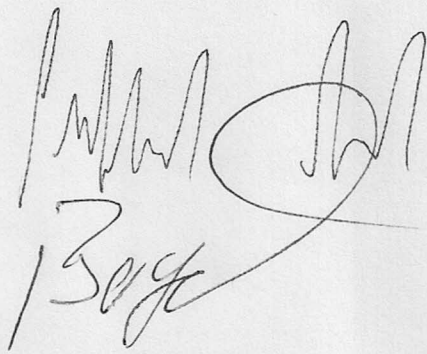
Agenda Item: Vote on Members Handbook From Previous Business September 2010: A motion was made to approve funding for the approximately 100 page members handbook. The motion was seconded and past with unanimous consent. VOTE: <u>4</u> For <u>0</u> Against _____ Abstain PASS
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Agenda Item: Road Base and or Gravel up to Fred Malek's House

The motion was made and seconded to put road base and or gravel on the road that runs behind the Cook Cabin and in front of the Petersons house at least up to the entrance of Fred Malek's house. It should be noted that the motion was approved in the September and October 2010 meetings but the work has not been completed.

Second YES

VOTE: 4 For 0 Against 0 Abstain PASS



President 20 Nov 2010

For DIANA TALLMAN