

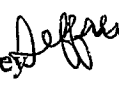
Comanche Cliffs Homeowner's Association Board Meeting on March 23, 2009

The meeting opened at 7:00p.m. on March 23rd, 2009. Present were Joe Waddell, president, Bert Grote, vice-president, Diane Platt, secretary, and Carol Pokrant, member-at-large. Diane Platt read the minutes of the August 4, 2008 board meeting. Bert Grote made a motion to approve the minutes. Joe Waddell seconded the motion. The minutes were approved.

Joe Waddell told the board that the treasurer's report was not available, due to the delay in retrieving the records and computer from the former treasurer. Joe Waddell did relay to the board that the statements were mailed in March.

Joe Waddell mentioned that Jimmy Stanley resigned from the architectural committee.

Joe Waddell asked Jimmy Stanley if he would oversee the maintenance committee and Jimmy Stanley agreed.

Joe Waddell read the letter of resignation from the treasurer, Wendy McIlvain. Joe Waddell asked if there were any nominations to replace the treasurer. Denise Stanley  nominated Steve Whitus. Rob Platt nominated Henry Salvatierra, stating that Henry Salvatierra had the computer and knowledge of the accounting system. Joe Waddell said he had two additional names to consider for the position.

Joe Waddell announced that he and Bert Grote would conduct the neighborhood "sweeps." He also said that before the "sweeps" are conducted, all homeowners and property owners would have a two week time frame to make sure they were in compliance.

Joe Waddell said that a member requested that all meetings be open. Joe Waddell said that the majority of the meetings would be open. He also mentioned that it's in the board's discretion to conduct closed meetings. Joe Waddell quoted the By-Laws: Article 5, Section 5:08 saying that regular meetings of the board of directors may be held without notice of such time and place as shall from time to time be determined by the board.

Bert Grote made a motion to adjourn. Diane Platt seconded the motion. The meeting adjourned at 7:30p.m.