

CCHOA Board of Directors Meeting Minutes April 16, 2009

Joe Waddell called the meeting to order at 7:00 pm. Present were Joe Waddell, President, Bert Grote, Vice President, and Diane Platt, Secretary. Carol Pokrant has resigned as Member-At-Large.

Bert Grote made the following motion, as allowed by the Bylaws of the Comanche Cliffs Homeowners Association, Article X, Section 10.05:

I move that the following officers and former officers of the Comanche Cliffs Homeowners Association be indemnified for expenses and costs (including attorneys' fees) actually and necessarily incurred by them in connection with any claim asserted against them, by action in court or otherwise, by reason of their being or having been such director or officer:

Deborah Grote
Bert Grote
Diane Platt
Henry Salvatierra
Joe Waddell

This indemnification shall include reimbursement by the Comanche Cliffs Homeowners Association of all fees paid to attorneys by these officers in connection with the performance of their duties as board members.

Diane Platt seconded the motion. All approved. The motion passed.

Joe Waddell made a motion to file an abstract for judgment on the Cantellop property. Bert Grote seconded the motion. The motion was approved.

Bert Grote made a motion to consider Peggy Rifleman to do an audit of the books from the former Treasurer. Diane Platt seconded the motion. The motion was approved.

Diane Platt made a motion to adjourn. Joe Waddell seconded the motion. The motion was approved. The meeting adjourned at 7:25 pm.