

STEEPLE RUN HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
JANUARY 5, 2008

Attendees:

| | |
|---------------|---------------|
| Therese Graff | Jill Peterson |
| Herb LeBlanc | Tom Rice |
| Dave Natrass | Ron Rowe |
| Joe O'Malley | Jim Schlough |

Absent:

Steve Kadish
Karen Malcolm

Minutes:

Called to order at 8:35am
Minutes from previous meeting approved

Annual Meeting

- Scheduled 1/24/08, Snow date 1/31/08 (if needed)
- No items need votes. Dues will remain the same for 2008-2009
- Reviewed agenda and mailings to prepare for annual meeting.

Newsletter

- Need treasurer report
- Mention annual meeting

New Business

- Need to define the items to transfer from one board to another.
Secretary – Required → documentation
Treasurer – Required documentation →
Book to → improve transition for all positions

Next meeting will be 2/21/08

All meetings of the Board are open to all homeowners, and notice of all Board meetings must be given to all homeowners