

BOARD OF DIRECTORS
EXECUTIVE MEETING
OCTOBER 1,2006

President Ken McArdle called the meeting to order at 11 am.

PRESENT;

Ken McArdle	President
Mark Bendick	1 st Vice President/Treasurer
Steve Love	2 nd Vice President
Randy Apoian	3 rd Vice President
Nellie Cutright	Secretary

EXECUTIVE MEETINGS;

Randy suggested that all executive meetings be open to all the ownership for listening purposes only.

CAMPGROUND ELECTRICAL PROJECT;

Paul Adams and Ed Hindman presented plans for 18 new electrical campsites in the Meadow. There was a discussion of copper versus aluminum. Copper was more expensive and Mark stated we did not have the money in the budget at this time. It was hoped that the project could be done before the winter rains came. A motion was made by Ken to award Paul Q the electrical contract for the new sites Mark seconded the motion and all five agreed.

BOARD OF DIRECTORS CONDUCT;

Boards of Directors rules of conduct were discussed. It was suggested that NO board member contact any contractors. We have a chain of command, which should be followed.

SHARES;

If anyone knows of anyone who wishes to buy a share, please leave the information at the office and anyone who wishes to surrender there share can be put in contact with them.

SALES PERMIT;

Mark made a motion that Luigi obtain a sales permit from the State Board of Equalization for tax purposes. Ken seconded the motion and all agreed.

The meeting was adjourned at 1: 15 PM

Respectively
Nellie Cutright
Secretary

