

BOARD OF DIRECTORS
EXECUTIVE MEETING
FEBRUARY 17,2007

The meeting was called to order by 2nd vice president Steve Love.

PRESENT;

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

Nellie stated it was difficult to listen participate and take notes at executive meetings. Steve made a motion to have all closed door meetings recorded for the purpose of transcribing minutes only. Randy seconded the motion and approved by majority of the board.

Randy made a motion to present clarification information to the ownership to clarify the cover letter for the holding area ballot.

The motion was seconded by Nellie and approved by majority of the board.

A meeting is being requested for Sun. 25th of Feb. at noon.

This meeting is being requested to discuss actions of board members and other topics.

Meeting adjourned.

Respectively
Nellie Cutright
Secretary