

**The Meadows at Coal Creek
Homeowners Association, Inc.
Board of Directors Meeting
June 19, 2000**

Attendees: Phil Barton, Marian Carr, Bill Nelson

Call to Order

The meeting was called to order at 6:35 pm and the minutes from the previous meeting were approved with the addition of the invoice for the Orten & Hindman Law firm.

Annual Meeting Planning

The agenda for the annual meeting was reviewed and approved with minor changes.

ACC Violations

There were no items to be discussed.

Landscape Maintenance Contract

Blade Runners has been hired for our ground maintenance.

Approval of Invoices & Writing of Checks

The following invoices were paid:

- Postal Expenses
- Postcards for Annual Meeting
- Carlson & Carlson for flower planting
- Orten & Hindman for Articles of Incorporation rewrite

Adjourn

The next board meeting will be Monday, July 17. With that the meeting was adjourned