

The Meadows at Coal Creek
Minutes of Board of Directors Meeting
July 22, 2003

Call to Order. The meeting was called to order at 6:30 PM. Present were Messrs. Barton and Cummings. Mr. Beaver was out of town. Mr. Cummings served as Secretary.

Approval of prior meeting minutes. Since Mr. Beaver was not present, no prior minutes were reviewed.

Approval of Annual Meeting Minutes. Mr. Beaver had forwarded the minutes. They ere approved with minor corrections.

Appointment of Board Member. The Board elected Mr. Cummings to a 3-year term on the Board. This reflects the desire of the attendees at the annual meeting, even though a quorum was not present.

Arbor Committee – reimbursement. The Board stated that receipts and/or documentation must be supplied before consideration.

July 2003 Newsletter and Directory. The Board agreed that both are ready for distribution. Mr. Cummings will print and distribute.

Financial Statements. The computer was down, so no financials were available for review. Checks were written.

Other Business. None.

Adjournment. Adjournment was at approximately 7:00 PM.

Ron Cummings
August 26, 2003