

The Meadows at Coal Creek Homeowners Association, Inc.
Board of Directors Meeting
July 21, 2004

Attendees: Phil Barton, Ron Cummings, Rick Beaver

Call to Order: Phil Barton called the meeting to order at 7:15 PM

Review of Prior Meeting Minutes: The June minutes were approved

Officer Elections: The Board elected the following officers:

Phil Barton – President

Ron Cummings – Vice President

Rick Beaver - Secretary

Landscape Improvements: Ron is working the new Landscape plan and might be ready for publication in fall newsletter.

News Letter Report:

Will publish the fall edition in Aug to include: Halloween Contest, Landscape Plan or status, an article on Fla display, Announce the logo contest, and Web page URL.

WEB Page: The web page will cost \$200/yr and Rick will negotiate for 6 month payments. The URL will be MCCH.ORG

Writing Checks: Waste Connection \$759.90, Phil Barton \$49.08, Postnet \$27.34

Financial Statement: Reviewed Profit & Loss and Balance Sheet

Adjourn: The next meeting will be 8/16/04 at 7:00 PM , meeting adjourned at 8:20 PM