

The Meadows at Coal Creek
Minutes of Board of Directors Meeting
November 15, 2004

Call to Order. The meeting was called to order at 6:45 PM. Present were Messrs. Barton and Cummings. Mr. Beaver was out of town. Mr. Cummings served as Secretary.

Approval of prior meeting minutes. Mr. Beaver had e-mailed the prior minutes, and they were approved

Landscape Improvements. Mr. Cummings reported that they were underway.

Newsletter. Postponed until Mr. Beaver returns.

Writing of Checks. Checks were written to Waste Connection (\$759.90) and Blade Runners (\$90.00). An invoice from Post Net is to be investigated by Mr. Cummings.

Financial Statements. Financials were reviewed.

Other Business. None.

Next Meeting: December 20, 2004 at 7:00 PM.

Adjournment. Adjournment was at approximately 7:05 PM.

Ron Cummings
December 19, 2004