

MINUTES  
BOARD MEETING  
7440 Roxye Lane  
10- 11-04

The meeting was called to order by President Joe Branconi at 7:35 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Bjorn Svenson, Craig Smith, Alex Bilichuk, and Rich Jones. CAM Jim Unger was also present.

No formal action was taken at this meeting.

The original purpose of the meeting was to consider imposing a special assessment. Craig Smith pointed out that a special assessment requires 14 day notification to the membership. The special assessment was tabled; proper notification will be implemented and another meeting will be scheduled to address the assessment.

There was a discussion of numerous topics by the Board and from the floor.

The next Board meeting will be scheduled for Oct. 26, 27, or 28<sup>th</sup> pending the availability of a meeting room.

The meeting was adjourned at 8:55 PM. Motion by Craig Smith: seconded Alex Bilichuk. Unanimous