



**Board of Directors Meeting – Minutes
February 21, 2008**

The meeting was called to order at 7:02 pm by President, Jerry Garland. In attendance were Directors Greg Bradshaw, Penny Diebert and Jim Schott; homeowner Alex Groves; and Maintenance Coordinator, Jeff Schott.

Greg Bradshaw made a motion to approve the minutes for the January 10, 2008 board meeting. Jim Schott seconded the motion with all in favor.

The 2008 maintenance and repair issues were again discussed. Three possible water issues at 6952 Buckskin, 6978 Buckskin, and 6966 Buckskin were discussed. Jeff Schott was asked to contact the owners and investigate.

Greg Bradshaw made a motion to approve the HOA investigating foreclosure actions for the delinquent account and to investigate different law firms to represent the HOA. Jim Schott seconded the motion with all in favor.

The meeting was adjourned at 8:30 pm.

The next regularly scheduled meeting of the Board of Directors will be held on Thursday, March 13, 2008, 7:00 pm, at 6856 Surrey Trail. All owners are invited and encouraged to attend.