



Board Meeting Minutes

September 20, 2006

Attendance:

Board members present: Lisa, Steve(on phone), Linda

Board Members absent: Jeff, Jackie

Guests attending: Ida Ward

Meeting was called to order at 6:30 P M. A quorum existed, as 3 of 5 Board members were present.

Resolved to certify Board approval of pre lien certification for parcel number: None

Treasurers report, and Attorney report continued.

Resolved to accept August minutes

M – Steve

S – Lisa

C - All

Resolved to send letter concerning the destruction to Wildwood properties by the Phoenix Park children. The letter will be addressed to Ann Moore of SHRA, John Stewart Co, and Bonnie Pannell.

M – Linda

S – Steve

C - All

Resolved to review Leasing Innovations proposal to finance security cameras in more depth.

M – Linda

S – Steve

C - All

Resolved to temporarily change Board meetings to the 4th Thursday of the month until February 2007.

M – Linda

S – Steve

C - All

A handwritten signature in blue ink that reads 'Lisa Lindsay' is written over a horizontal line.

Lisa Lindsay
Secretary