

Special meeting 10-23-07

Reason for meeting; to appoint board members to replace Manny and Bob, as per the by laws.

We had 3 candidate to choose from, Scott Wauters, Harriet Pinion and Wes Fiedler.

Meeting began at 7:45 pm. In attendance: Bob Brooks, Anthony Simmons, Gerald Oliver, Buck Reese and Kim Clark.

Harriet Pinion and Scott Wauters came for the beginning of the meeting to answer any questions the board might have and were given an opportunity to ask questions that they might have. Wes Fiedler was unable to attend.

Harriet and Scott left for the discussion of appointments.

Board chose to appoint Scott Wauters to replace the remaining two years of Manny's term and to keep Bob in place until the November elections.

At the general membership meeting there will be 3 positions up for election. The remainder of Bob Brooks position of 2 years and 2 elected positions to replace the expired terms of Gerald Oliver and Anthony Simmons, each of these positions will be for 3 year terms.

We discussed the need to elect board officers and appoint a treasurer and secretary at the January meeting.

We discussed that committee chairs are elected within the committees. The board was responsible to place the first ARC committee chair and now the responsibility falls to the committee itself.

Discussion of attorney fees, Bob is to ask Herman Management for a Comparative fee schedule for all attorneys considered.

Decision to fix basketball goal and revisit this issue as some changes need to be made.

adjourn