

AGENDA
Board of Directors Meeting
4599 Sandpiper Cove
March 1, 2004
6:30 p.m.

Meeting called to order at 6:30 p.m.

A) Roll call and certifying proxies: Present: Ward Wells, Karen Weir, Jeff Milburn

B) Proof of Notice of Meeting or Waiver of Notice : Confirmed by presence

C) Minutes: no minutes were read due to officer not present

D) Report of Officers:

The report was not read due to meeting being held in order to comply with need to have meeting within 10 days of election. Business and illness matters made it impossible for the entire Board to meet within this time period. The meeting was held with a quorum. The decision was made to reconvene this meeting within a week to continue with the necessary appointment/election of officers. The meeting will be held at Ward Wells home: 1415 Harpers Ferry.

E) Report of Committees: same as above

F) Management Firm: same as above

G) Election of Directors: same as above

H) Unfinished Business: The decision was made to ask the outgoing board members to try to attend the up-coming continuation of this meeting to discuss matters of importance to the new board. Bill Harris, Penny Holmes and Gerald Atmar will be approached on this subject.

I) Items from the Floor: same as above

J) Adjournment: motion to adjourn by Ward Wells 2nd by Jeff Milburn at 7:10 p.m.