



Shirley Pichoff has resigned from the Board. Pat Gebhardt will take minutes for the February Board Meeting and the March Homeowners Meeting.

Julie distributed the compilation, prepared by Schutte and Hilgendorf, PLLC, for the year ending December 31, 2008.

New Business: Jim Dyson will contact the Adult Center concerning the March 14, Homeowners Meeting and will ask Jan Gould to arrange refreshments.

Linda moved that the minutes of the 2008 Annual Meeting and a copy of the current budget be put on the website at a cost of \$100.00. Keith Norby seconded the motion and it passed unanimously.

A volunteer is needed to maintain the Association website. Updates were sent to Hypersurf on January 27, 2009. In April the Association will begin using a new website company; WestWeb Services.

The website will be an agenda item at the Annual Meeting in March.

Adjournment: The meeting was adjourned at 10:10 AM. The next Board of Directors Meeting is scheduled for March 14, 2009 immediately following the Annual Meeting.

Pat Gebhardt  
Recording Secretary