

Southview Trails Community Association
Minutes of the Special Meeting of the Board of Directors
Tuesday, September 13, 2005

Call to Order:

The meeting was called to order by Ron Gould at 2:00 PM. All members were present. Also present: Deborah Balzano from HOAMCO.

Purpose:

Prepare the agenda for the September 24, Homeowners Meeting.

Discussion:

Dale informed the Board that the September 24, meeting must be concluded by 1:00 PM as another group has reserved the room.

Each Board member discussed their presentation and the amount of time needed.

A packet containing copies of the Agenda, the Common Area Report, the Bylaws and Articles of Incorporation Report, and the Candidate Nomination Form will be available at the meeting. Dale and John will prepare the packets.

John will announce the Nominating Committee Members at the September meeting.

Adjournment:

The meeting was adjourned at 4:15 PM.

Respectfully submitted,

Pat Gebhardt