

FEBRUARY 2007 SRHOA

Meeting Agenda

February 25, 2007

1. Discussion of meeting to be held on March 1
 - a. Directors went through slide by slide and line by line for a dry run of March 1, meeting
 - b. Confirm John Gieske attendance at meeting
2. Discussion on opening HOA March 1, meeting with Prayer.
 - a. Was discussed among all directors, deemed that will ask if anyone in attendance has a opposition of opening the HOA meeting with prayer if no opposition will proceed w/prayer. If opposed will proceed without.
3. Nomination and election of a President
 - a. Discussed that there is a proper protocol for an HOA president. Don Adamski nominated Alan Hibbler. No opposition, Alan Hibbler president of Stable Ridge Estates/Manors HOA until next election in March of 2008.
4. Board made decision to use Behlmann Sign Company to replace sign at entrance of Fox Hill Road.
 - a. David Ake requested a check in the amount of \$1,344.00 to be cut and mailed to Behlmann Sign Company
5. Attorney
 - a. Directors made unanimous decision to hire an attorney to represent board when needed.
 - b. Authorization was given for Alan Hibbler to proceed on HOA behalf
 - c. A line item of Legal Expense was added to the budget

Alan Hibbler



Donald Adamski



David C. Ake

