HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
May 3, 2007

Present:	Larry Totter	President
	Jim DeMatte	Vice President
	Bob Throckmorton	Secretary
	Roger Ludwig	Treasurer
	Michelle Griffin	Director

I. Call to Order

The President called the meeting to order at 6:30 PM.

II. New Business

Motion: Larry Totter Second: Roger Ludwig

Resolution: Neil Gereb, John Tounganian and Nick Drobnis were appointed as Inspectors of Election for 2007. Motion carried 5-0.

III. Adjournment

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The meeting adjourned at 6:32 PM. Motion carried 3-0.

Bob Throckmorton, Secretary