

HASLEY HILLS HOMEOWNERS ASSOCIATION  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
January 22, 2009

Present:        Jim DeMatte                    President  
                  Larry Totter                    Treasurer  
                  Roger Ludwig                   Secretary  
  
                  Nancy O'Neil                    Association Management

Absent:  
  
                  Bob Throckmorton                   Vice President  
                  Michelle Griffin                    Director

I.        Call To Order

The President called the meeting to order at 6:59 PM.

II.       New Business

Motion:    Jim DeMatte                    Second:        Larry Totter

Resolution: The Board approved Crown Management to act as the agent of record to sign and record liens on delinquent accounts. Motion carried 3-0.

III.      Adjournment

Motion:    Roger Ludwig                    Second:        Jim DeMatte

Resolution: There being no further business, the meeting adjourned at 7:00 PM.

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Roger Ludwig, Secretary