

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
June 25, 2008

Present:	Jim DeMatte	President
	Larry Totter	Treasurer
	Roger Ludwig	Secretary
	Bob Throckmorton	Vice President (Arrived Late)
	Nancy O'Neil	Association Management
Absent:	Michelle Griffin	Director

Call to Order

The President called the meeting to order at 7:27 PM.

Lien Action

Motion: Jim DeMatte Second: Larry Totter

Resolution: The Board approved the following liens:

LN001-0708
LN002-0708
LN003-0708
LN004-0708
LN005-0708
LN006-0708
LN007-0708
LN008-0708'

Motion carried 4-0.

Announcement of Executive Session

The President announced that the Board will meet in Executive Session on July 23, 2008.

Adjournment

Motion: Jim DeMatte Second: Roger Ludwig

Resolution: The meeting adjourned at 7:30 PM. Motion carried 4-0.

Roger Ludwig, Secretary