



Lien Action:

Motion: Jim DeMatte

Second: Roger Ludwig

Resolution: The Board approved lien action as follows:

HH001-LN1008

HH002-LN1008

HH003-LN1008

HH004-LN1008

Motion carried 4-0.

Write Off Action

Motion: Larry Totter

Second: Bob Throckmorton

Resolution: The Board approved writing off the following accounts as the bank has foreclosed and the accounts are uncollectible:

HH001-WO1008

HH002-WO1008

HH003-WO1008

HH004-WO1008

HH005-WO1008

HH006-WO1008

Motion carried 4-0.

## **Old Business**

Annual Meeting

Motion: Jim DeMatte

Second: Bob Throckmorton

Resolution: The Board of Directors clarified the appointment of an Inspector of Election, in the event that Lisa Tashjian cannot attend the Association's second attempt for the Annual Meeting, a representative from Rapkin, Gitlin and Beaumont may serve as the third inspector provided, however that representative must be a lawyer. Motion carried 4-0.:

Paint Color

The Association will continue to pursue obtaining the original color pallets used by KB Homes and Richmond American Homes.

**New Business**

None

**Committee Report**

None

**Announcement of Executive Session**

The President announced that the Board will meet in Executive Session on Wednesday October 22, 2008 for hearings and an update on the litigation. The Board will also meet in Executive Session prior to the next Board of Directors meeting on November 6, 2008

**Adjournment**

Motion: Jim DeMatte

Second: Bob Throckmorton

Resolution: The meeting adjourned at 7:42 PM.

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Roger Ludwig, Secretary