

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
October 1, 2009

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

 Nancy O'Neil Association Management

Call To Order

The President called the meeting to order at 7:03 PM.

Approval of Minutes

Motion: Bob Throckmorton Second: Jim DeMatte

Resolution: The minutes were approved as follows:

July 22, 2009 Executive Session
August 6, 2009 Executive Session
August 6, 2009 Board of Directors
August 26, 2009 Executive Session
August 26, 2009 Special Board of Directors

Resolution: The minutes were approved 5-0.

Financial Report

Lien Approval

Motion: Bob Throckmorton Second: Jim DeMatte

LN001-1009
LN002-1009
LN003-1009
LN004-1009
LN005-1009

Resolution: The Board voted to approve lien action on the above accounts. Motion carried 5-0.

Motion: Bob Throckmorton Second: Michelle Griffin

LN006-1009
LN007-1009

Resolution: The Board voted to approve lien action on the above accounts. Motion carried 5-0.

Motion: Bob Throckmorton Second: Jim DeMatte

LN008-1009

Resolution: The Board voted to approve lien action on the above account. Motion carried 5-0

Motion: Bob Throckmorton Second: Jim DeMatte

LN009-1009

Resolution: The Board voted to approve lien action on the above account. Motion carried 4-1.

Motion: Bob Throckmorton Second: Jim DeMatte

LN010-1009
LN011-1009
LN012-1009
LN013-1009

Resolution: The Board voted to approve lien action on the above accounts. n carried 5-0.

Motion: Bob Throckmorton Second: Michelle Griffin

LN014-1009
LN015-1009

Resolution: The Board voted to approve lien action on the above accounts. Motion carried 5-0.

Write Off Bad Debt

Motion Bob Throckmorton Second: Jim DeMatte

