

CASA LINDA NEIGHBORHOOD ESTATES ASSOCIATION

Board of Directors Meeting

Date: April 14, 2008

Location: White Rock United Methodist Church, Minga Center

Board Members in Attendance:

Earl Johnson

Jim Hughes

Melanie Landay

John Widhalm

Brad Rogers

Susan Hello

Gary Spence

Mickey Letart

Phil Phelps

Residents: Recorded on Sign-in sheet.

A regular meeting of the Board of Directors was held on April 14, 2008, at White Rock Methodist Church. A quorum being present , the meeting was called to order by Earl Johnson, President, at 6:35.

The Minutes of the September 12, 2007 General Meeting were read and approved. The Minutes of the Special Meeting, Elections, March 6, 2008 were read and approved.

Earl requested all reports be held until the General Meeting.

Gary Spence moved that Earl Johnson chair the bylaws committee and that he chose up to six members to work with him. Seconded and approved.

Jim Hughes moved that Mickey Letart be allowed to spend up to \$800.00 on the CLENA spring party. Seconded and approved.

Discussion returned to the bylaws committee . Time ran into the General Meeting time.

The meeting was adjourned at 7:00 pm

Respectfully submitted, Melanie Landay, Secretary