

DRAFT

Minutes of Board Meeting
September 25, 2008, 6:30 pm
At the Deming Senior Center

BOARD MEETING

CALL TO ORDER: Board members present: Kathleen Elmore, President, Jess Hays, Vice President, Fred Paul, Treasurer, Cathy Ward, Secretary, Eleanore Fuller, Director, Richard Orona, Director, and Phil Swart, Director.

OLD BUSINESS: Phil Swart made a motion to accept the minutes of the August 21st board meeting. Fred Paul seconded the motion and the motion carried. The minutes will be placed in the record as written.

The selection of Jennifer DeLaney as the attorney for CCEHA was announced. She has signed a letter of agreement. She will not be charging the association a retainer fee

NEW BUSINESS: President Kathleen Elmore announced that the association needs an age verification committee and welcomed any volunteers. Phil Swart also will need a committee to help him form a yearbook for the association. Anyone who wishes to be on either or both of these committees is to contact the Secretary, Cathy Ward.

The next board meeting will be on October 16, 2008 at 6:30 pm at the clubhouse.

There being no other business to conduct by the board, Phil Swart made a motion to adjourn. The motion was seconded by Richard Orona. The board then adjourned the board meeting.

Respectively submitted,

Cathy Ward
Secretary