

COUNTRY CLUB ESTATES BOARD OF DIRECTORS MEETING
JANUARY 10,2002 - 11:00 A.M.

OPENING REMARKS: BARBARA REEDY WILL TURN OVER THE MEETING TO
NEWLY ELECTED PRESIDENT MIKE WALSH.

ATTENDANCE: MIKE WALSH, HAL WHEELER, BARBARA HAMILTON, JANE
FRANKLIN, BARBARA REEDY, MARIE MILLER.

ROY POOLE IS ABSENT.

RECORD DATE: FOR THE JANUARY 26,2002 ANNUAL MEETING IS JANUARY
1,2002.

THERE WAS MUCH DISCUSSION ON BONDING, INSURANCE AND
COMMITTEES.

JANE FRANKLIN WILL GET TWO QUOTES ON BONDING THE TREASURER
AND
WILL GO TO FOUR BANKS FOR INFORMATION ON ACCOUNTS.-1 ST. NEW
MEXICO, 1ST. SAVINGS BANK, WELLS FARGO AND STATE NATIONAL.

COMMITTEE ASSIGNMENTS:

BUDGET: JANE FRANKLIN, BARBARA HAMILTON, DON HAMILTON, AND
MIKE ASKED ALL OTHER BOARD MEMBERS TO BE ON THIS COMMITTEE.
HAL WHEELER WILL HAVE TO PASS.

THIS IS A SHORT-STANDING COMMITTEE

ARCHITECTURAL REVIEW COMMITTEE: HAL WHEELER

ACTIVITIES: MARIE MILLER

CLUBHOUSE COMMITTEE: ROY POOLE

ADMINISTRATIVE GUIDELINES: MIKE WALSH

SUB. COMMITTEES:

 GROUNDS: JOHN EWERT

 PHYSICAL PLANT

 GUIDELINES FOR USE - RULES & REGULATIONS

BARBARA REEDY PROPOSED THAT IF WE PREFERRED, SHE WOULD BE

WILLING TO GIVE UP HER SEAT ON THE BOARD. THE BOARD DENIED.
MOTION BY MARIE AND SECONDED BY BARB R. TO GIVE PERMISSION TO
BARBARA HAMILTON TO PURCHASE A RECORDER FOR THE MINUTES
PASSED.

JANE FRANKLIN MOVED AND MARIE SEC.. THAT KENT COOPER BE THE
LAWYER FOR THE ASSOCIATION FOR TIME BEING. MOTION PASSED.

MOTION BY HAL WHEELER AND SECONDED BY JANE F. THAT BARBARA
REEDY AND MIKE WALSH TAKE BYLAWS TO ATTORNEY KENT COOPER
TO CHECK TO SEE THAT THEY DO NOT CONFLICT WITH COVENANTS.
MOTION PASSED.

BARBARA HAMILTON TURNED OVER \$64.04 TO JANE FRANKLIN LEFT
OVER FROM THE FEES THAT WERE COLLECTED IN AUGUST.

NEXT MEETING WILL AGAIN BE AT JANE'S ON FRIDAY, JANUARY 18, 2002 @
8:00AM.

RESPECTFULLY SUBMITTED,

BARBARA HAMILTON, SECRETARY