

COUNTRY CLUB ESTATES BOARD OF DIRECTORS MEETING
MARCH 26, 2002 - 9:00AM.

Meeting was called to order by President Mike Walsh @ 9:04AM.

PRESENT: Mike Walsh, Hal Wheeler, Barbara Hamilton, Marie Miller, Roy Poole, and Jim Reedy came
@ 9:25.

ABSENT: Jane Franklin, Treasurer

GUESTS: Larry Johnson and wife, Nina and sister Joy, Judy Weaver. Keith Smith.

SECRETARY'S REPORT: Minutes were emailed to board members. Hal Wheeler made motion to accept minutes with correction of time for this meeting to read 9:00AM. Roy seconded. Passed.

FACILITIES UPDATE: Keith says no provisions set aside that we own building. We need to find out. Mike reported Forrest will pay for the wall behind the clubhouse. It is still not passed by building inspector. Marie Miller made motion to get legal opinion on what we need to take ownership of building. Seconded by Roy. Passed.

INSURANCE: Liability and E & I would cost somewhere around \$2000.00 This is way beyond our .
budget.

Need to pursue tthis more.

Discussed with Jim Reedy that the restrictions need to read 80-20% & ,identify what we want for 20%.
Should have a committee for this.

Mike handed out a copy of operating Guidelines to have board members sign. We will need Jane's
signature
to make tthis complete.

Mike also had copies of HUD federal registers for the board.

Marie reported and brought copies of the Rules and Regulations for the clubhouse. Also, Rental
agreement.
Will make some corrections.

Next Board Meeting will be April 4, 2002 @ Jane's house. @ 9:00AM.

Barbara Hamilton
Secretary