

**COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
SATURDAY, JUNE 09, 2007**

I. Call Meeting to Order

President Clete Jackson called the meeting to order at 8:59 AM.

II. Roll Call

All board members were present: Clete Jackson, Marc Diltz, Bob Nelson, Donna Robbins and Patty Salesses.

III. Unfinished Business

A. Appointment of Treasurer

Betteanne Strauss was nominated for Treasurer. Betteanne accepted the position. Motion to accept Betteanne Strauss for Treasurer was made by Donna Robbins and second by Marc Diltz.

B. Appointment of Director

John Ewert was nominated for Director. John Ewert accepted the position. Motion to accept John Ewert was made by Bob Nelson and second by Patty Salesses. Motion approved four yesses and one no vote.

IV. Announcements

A. Clete Jackson announced the next Board Meeting will be July 14; 9 AM; Clubhouse.

B. The positions of Treasurer and Director approved today will be until January 2008.

V. Adjournment:

President Clete Jackson adjourned the meeting at 9:05 AM.