

Country Club Estates Homeowners Association
Special Meeting
Saturday, September 22, 2007 at 9:00 AM

Draft Draft Draft

Call Meeting to Order

The Special Meeting was called to order by Vice-President Marc Diltz at 9:01 am.

Roll Call

Those present were: Bob Nelson, John Ewert, Betteanne Strauss, Donna Robbins, Patty Salesses and Marc Diltz via teleconference. Clete Jackson was on vacation.

The gavel was passed from Marc Diltz to Bob Nelson to act as chairperson.

Unfinished Business

Appointments of CC&R Committee

The purpose of this Special Meeting was to appoint volunteers to the CC&R Committee. Don Ward asked to have his name removed from the CC&R Committee consideration because he wanted to serve on the Bylaw revision committee and not a committee to revise the CC&R's. Donna Robbins replied to this issue by referring to Clete Jackson's naming of the committee on the agenda from the previous board meeting in September. Sited from Page 15, Article I, Second Paragraph, Robbins referred to Clete Jackson's statement, Don Ward, reconsidered and asked that his name remain on the list for consideration. Acting Chairperson, Bob Nelson, asked for a motion to seat all 14 volunteers on the committee. Patty Salesses, so moved. Betteanne Strauss second the motion. The motion was carried.

Appointments of Election and Nominating Committee

Acting Chairperson, Bob Nelson, asked for a motion to seat all who volunteered for the Committee. Patty Salesses so moved.

Donna Robbins second. The vote was taken and John Ewert abstained because his wife is on the list. The motion was passed. Acting Chairperson, Bob Nelson, recommended that the group meet ASAP and identify a spokesperson to be liaison and that the committee will seat a chairperson according to Roberts Rules of Order. Bonnie Rosenquist has questions regarding communication with attorney during the process of rewriting CC&R's. Rosenquist asked if they were to go to the attorney or did the attorney come to them. Would they be reimbursed for travel expenses? Bob Nelson stated that he was sure that faxing back and forth would be all that would be required. Rosenquist said that would be ok.

Bob Nelson recounted that Ken Cooper, who was the original CCEHA attorney, helped writing the CC&R's with his comments and recommendations.

Betteanne Strauss wanted to discuss attorney matters but Bob Nelson asked her to please stick to the agenda for today. Bob Nelson asked for a volunteer to be the liaison to the board for the Election and Nominating Committee. Bonnie Rosenquist volunteered to be liaison. Bonnie Rosenquist and Don Ward requested to speak with the board privately after the meeting.

Adjournment

The Special Meeting was adjourned at 9:45 am.