

**DRAFT**

**MINUTES OF THE SPECIAL MEMBERSHIP MEETING:**

September 25, 2008

At The Deming Senior Center

Following the Adjournment of the Board Meeting

The meeting was moderated by Kathleen Elmore as no member volunteered to be a moderator.

Don Ward made a motion to review the budget by line. Tom Quade seconded the motion. The motion carried.

1) Financial review by CPA: Jackie Loflin made a motion to approve money for the financial review by Tamara Hurt through January 2009.. Tom Quade seconded the motion. The motion carried.

2) Tax and Federal Tax Returns Line: Fred Paul made a motion to accept the line. Debbie Duncan seconded the motion. The motion passed and this line was accepted.

3) Activities Committee Line: a motion to approve this line was made by Bill Duncan and seconded by Debbie Duncan. A discussion followed. Debbie Hayhurst made a motion that the activities committee not spend over 10% of the budget. Richard Orona seconded the motion. The amount in the line was then approved.

4) Voting Documents: A motion was made from the floor to accept the amount in this line. Jackie Loflin seconded the motion. The motion passed and this line was approved.

5) Board Expenses: Don Ward made a motion to accept the amount of this line. Bill Duncan seconded the motion. The motion passed and this line was approved.

6) Outside Cleaning: Jess Hays made a motion to accept the amount in this line. Bill Duncan seconded the motion. Following a discussion of the amount, the motion was carried and the line was approved.

At this point, Don Ward made a motion to suspend the rules so that the members could vote on each line without requiring a motion first. Tom Franklin seconded the motion. The motion carried and the rules were suspended .

7) Purchase of Bocce Ball Court: Following a discussion, this line item passed.

8) Smokers for Clubhouse: The line was not approved. This item will be carried over to the 2009 budget for reconsideration.

9) Benches for the Outside of the Clubhouse: This line was not approved. This item will be

carried over to the 2009 budget for reconsideration.

10) New TV for Clubhouse: Following a discussion regarding the need for this item, this line was not approved.

11) Yearbook Committee Startup Funds: This line was approved.

12) Cable TV: This line was not approved.

13) Architectural Committee Funds: This line was approved.

14) Surety Bond: This line was approved.

15) License Fee for Tax Purpose: This line was approved.

16) Newsletter: There were two line items and both lines were approved.

17) Office Supplies: This line item was approved.

A question was raised regarding the taxes on the association's investment account. The treasurer explained that this would be taken care of in the 2009 budget,

A motion was made by Bill Duncan to accept the budget as amended. Phil Swart seconded the motion. The motion carried.

There being no more business to conduct, the meeting was then adjourned.

Respectfully submitted,

Cathy Ward,  
Secretary