

Country Club Estates Homeowners Association

Special Board Meeting

Saturday, April 21, 2007

The Special Meeting of CCEHA was called to order at 9:00 a.m. by President Clete Jackson.

Roll call was taken with the following present: Clete Jackson, Marc Diltz, Bob Nelson, Donna Robbins and Patty Salesses.

New Business to be discussed was tabled. The Board is currently reviewing two vacancies on the Board (Treasurer and Director).

Announcement of the May 12th meeting was made by President Jackson.

Motion to adjourn was made by President Jackson and seconded by Marc Diltz. Motioned carried.

Respectfully submitted by,
Secretary Bob Nelson