

**Country Club Estates Homeowners Association
Special Board Meeting, Clubhouse 9:00 AM
Saturday, December 1, 2007**

The meeting was called to order at 9:02 AM by President, John Ewert.

Board members in attendance: John Ewert, President; Marc Diltz, Vice President - virtual; Shirley Wheeler, Director, Joe Tunis, Director; Patty Salesses, Secretary.

New Business:

Architectural Committee: President Ewert asked for a motion to recall the Architectural Committee. A motion was made by Patty Salesses to recall the Architectural Committee. The motion was seconded by Shirley Wheeler. There was no discussion. All Board members voted in favor of the motion.

President Ewert asked for a motion to appoint Chuck Gomes and Don Underwood to the Architectural Committee. A motion was made by Joe Tunis to appoint Chuck Gomes and Don Underwood to the Architectural Committee. The motion was seconded by Patty Salesses. There was no discussion. All Board members voted in favor of the motion.

By-Laws Committee: President Ewert asked for a motion to recall the By-Laws Committee. A motion was made by Patty Salesses to recall the By-Laws Committee. The motion was seconded by Joe Tunis. There was no discussion. All Board members voted in favor of the motion.

Election and Nominating Committee: President Ewert asked for a motion to recall the Election and Nominating Committee. A motion was made by Shirley Wheeler to recall the Election and Nominating Committee. The motion was seconded by Joe Tunis. There was no discussion. All Board members voted in favor of the motion.

President Ewert asked for a motion to appoint Sue Gomes, Kathy Nelson, and Nancy Ewert to the Election and Nominating Committee. A motion was made by Patty Salesses to appoint Sue Gomes, Kathy Nelson and Nancy Ewert to the Election and Nominating Committee. The motion was seconded by Shirley Wheeler. There was no discussion. All Board members voted in favor of the motion.

Budget Committee: President Ewert asked for a motion to appoint Bob Nelson, Tom Quade, Debbie Quade and Leonard Grill to the Budget Committee. A motion was made by Shirley Wheeler to appoint Bob Nelson, Tom Quade, Debbie Quade and Leonard Grill to the Budget Committee. The motion was seconded by Joe Tunis. There was no discussion. All Board members voted in favor of the motion.

There being no further business to conduct, President Ewert asked for a motion to adjourn the meeting. A motion was made by Patty Salesses to adjourn the meeting. The motion was seconded by Shirley Wheeler. There was no discussion. All Board members voted in favor of the motion. The meeting was adjourned at 9:07 AM.

Respectfully submitted,

Patty Salesses