

COUNTRY CLUB ESTATES HOMEOWNER'S ASSOCIATION BOARD MEETING
JANUARY 18,2002

Meeting was called to order by President Mike Walsh.

Present: President, Mike Walsh; Vice-President, Hal Wheeler; Treasurer, Jane Franklin;
Secretary, Barbara Hamilton; Board member, Marie Miller.

Absent: Roy Poole, Barbara Reedy

Secretary Barbara Hamilton corrected her minutes from the 10th to read \$62.04 not
\$64.04

Minutes had been sent e-mail to all officers and board members. Motion by Jane Franklin to
accept corrected minutes, seconded by Marie Miller. Passed.

Treasurer's Report: As of January 10,2002, we have \$812.04 See attached list. Motion to
accept by Barbara Hamilton, seconded by Marie Miller. Passed.

Jane Franklin gave report on banks she visited. Motion by Barbara Hamilton to accept
promises and go with 1 st. New Mexico Bank for our checking account. Seconded by Hal
Wheeler. Passed. All four officers will be signatories on account.

Committee Reports:

Architectural Review: Hal Wheeler will be liaison to the Board.

Gary Kemple-Chairman
Keith Smith
Egil Lien
Jim Reedy, Consultant

Clubhouse Committee will be changed to Facilities Committee.

Activities Committee: Marie Miller will be liaison to the Board.

Barbara Walsh-Chairman

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|-----------------|---------------|
| Shirley Wheeler | Eve Kroemer |
| Fred Kroemer | Carol Krum |
| Ruth Smith | Janet Secor |
| Eva Meyer | Ervin Pickles |

Administrative Guidelines: Mike Walsh will be liaison to the Board.

George Jacobs, Chairman
Jane Franklin
Tom Franklin

Rules & Regulations Subcommittee:

Sharon Lien, Chairman

No meeting with Kent Cooper as yet.

Motion made by Mike Walsh for Jane Franklin to get bonding insurance from Wells Fargo as soon as 1st. New Mexico checking account is set up. Seconded by Marie Miller. Passed.

Barbara Hamilton should have a copy of all board meetings to date at the annual meeting on the 26th of January, 2002.

Next meeting will be Saturday @Jane's @ 1:00P.M. on the 19th. This will be a meeting to discuss budget.

Board meeting @ Jane's on Tuesday, January 22, @ 1:00 P.M.

Meeting Adjourned

Respectfully submitted,

Barbara Hamilton. Secretary