

## **Country Club Estates Board of Directors Meeting**

**Date: January 28,2002**

**Time:9:00 A.M.**

### *Agenda:*

Call to Order: Mike Walsh

Attendance: Everyone except Marie M. & Barbara R.

Reading of the Minutes: Minutes were sent email to all board members.

Motion to accept the minutes from Hal Wheeler, seconded by Roy Poole. Passed.

Treasurer Report:

No Treasurer's report. Only reported that she received 7 more checks.

No bills submitted.

President Mike Walsh would like to have guidelines for Committees to develop their rules and Procedures.

They should define roles & purposes and where they are going.

Architectural committee discussion by Hal Wheeler.

All heads of committees should meet and Mike will ask George Jacobs to head the meeting.

New Business: Discussion of possible newsletter with people as publishers delivering this and mail it to out-of-staters.

Need to check out the spec houses as to what they are like.

Barbara Hamilton was asked to write to Morrow & Co. thanking them for there information and later at the end of the year we would be able to ask for their services.

Meeting adjourned at 10:30AM.

Barbara Hamilton

,Secretary