

**Country Club Estates Homeowners Association**  
**Monday, October 29, 2007**  
**6:30 PM, Clubhouse**

After a request for order by Director, John Ewert, the meeting was called to order at 6:38 PM by Vice President, Marc Diltz.

Board members in attendance: Marc Diltz, Vice President-virtual; Betteanne Strauss, Treasurer; Donna Robbins, Director; John Ewert, Director, Patty Salesses, Director.

**New Business:**

**Resignations:** Marc announced the resignations of Board President Clete Jackson and Board Secretary Bob Nelson. A motion was made by Betteanne Strauss to accept the resignations. John Ewert seconded the motion. All board members voted to accept the resignations.

**Appointments:** Marc asked for a motion to appoint John Ewert to the vacant position of President. Patty Salesses made the motion to appoint John Ewert to the position. Betteanne Strauss seconded the motion. Under discussion, John resigned his position as director contingent upon being appointed to and voted into the position of President. All board members voted in favor of the motion.

Marc passed the gavel and the conducting of the remainder of the meeting to President John Ewert.

President Ewert asked for a motion to appoint Joe Tunis to the position of Director that he just vacated. Patty Salesses made the motion to appoint Joe to the Director position. Betteanne Strauss seconded the motion. All board members voted in favor of the motion.

President Ewert asked for a motion to appoint Patty Salesses to the vacant position of Secretary. Donna made the motion to appoint Patty Salesses to the vacant Secretary position. Marc Diltz seconded the motion. Under discussion, Patty resigned her position as director contingent upon being appointed to and voted into the position of Secretary. All board members voted in favor of the motion.

President Ewert asked for a motion to appoint Shirley Wheeler to the position of Director just vacated by Patty Salesses. Patty Salesses made the motion that was seconded by Marc Diltz. All board members voted in favor of the motion.

After the sign sheet was located and turned in, President Ewert asked for a motion to adjourn the meeting. Betteanne Strauss made the motion that was seconded by Joe Tunis. The meeting was adjourned at 7:06 PM.

Respectfully submitted, Patty Salesses, Secretary CCEHA