

POA BOARD OF DIRECTORS MEETING

7 pm, January 3, 2007

Clubhouse

Present were Stuart Nottingham, Ryan Walker, Judy Strother, Ray Robinson, Bill Wakefield, Ann Marie DellaMorte, Richard Wainwright, John Smallhorn and the General Manager, Robert VanGraafeiland.

Motion made by Ann Marie DellaMorte, seconded by Ryan Walker: That we approve the some \$18,000 (18,788) plus available for road repair and patching from interest income. CARRIED

Bill Wakefield  
Secretary

**Bill Wakefield, Secretary**