

Concord Oaks Homeowners Association
Board Meeting
November 11, 2008

| Board Members Present | | | | | | | |
|-----------------------------------|-------------------------------------|----------------|-------------------------------------|--------------|-------------------------------------|---------|--|
| Dean Yost | <input checked="" type="checkbox"/> | Linda Minger | <input checked="" type="checkbox"/> | Bruce Graham | <input checked="" type="checkbox"/> | | |
| Paul Maravilla | <input checked="" type="checkbox"/> | Chris Gloyeske | <input checked="" type="checkbox"/> | | | | |
| Lieberman Representatives Present | | | | | | | |
| Cassandra Booker | <input checked="" type="checkbox"/> | Claire Blaha | <input checked="" type="checkbox"/> | | | | |
| Commence | | 8:40 PM | | Adjourn | | 9:00 PM | |

This meeting was held immediately following the homeowners meeting.

We confirmed Linda Minger as the replacement for resigning board member Samantha Uhl. Linda's selection was the result of Linda having been previously elected as the 6th board member and subsequently changed to an alternate.

The board ratified several contracts:

2 for McCloud for pond maintenance

Cochrane for 2007 tax audit

Landscape Concepts for tree replacements, (actually 3 contracts)

Renewal of Property Insurance and Workman's Compensation Insurance

There were eleven fines waived per homeowner's request.

The proposed Budget and the Proposed Rules and Regulations were not adopted, but were tabled for further review.

Meeting was adjourned at 9:00