

**COBBLESTONE VILLAGE
HOMEOWNERS ASSOCIATION
2007 ANNUAL MEETING
COMMON AREA BEHIND POOL
AUGUST 25, 2007
10:00 AM**

AGENDA

- I. ROLL CALL AND CERTIFYING OF PROXIES
- II. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
- III. APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES
- IV. REPORTS OF OFFICERS
- V. REPORTS OF COMMITTEES
- VI. ELECTION OF MEMBERS TO BOARD
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. HOMEOWNERS FORUM
- X. ADJOURNMENT

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MINUTES

- I. ROLL CALL AND CERTIFYING OF PROXIES
The annual meeting had 11 homeowners and 15 proxies.
- II. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
Proof of notice was submitted
- III. APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES
Glenda moved to approve the minutes from the 2006 annual meeting, Carol seconded, minutes were approved.
- IV. REPORTS OF OFFICERS
Mike submitted his President's report- see attached.
Judy submitted her Treasurer's report- see attached.
- V. REPORTS OF COMMITTEES
NONE
- VI. ELECTION OF MEMBERS TO THE BOARD
Tessa Stigall and Lisa Mittan were nominated for the Board, Carol also showed an interest on continuing on the Board. After a vote of members and proxies in attendance, Tessa and Lisa were voted on the Board. They will each serve a three year term.
- VII. OLD BUSINESS
NONE
- VIII. NEW BUSINESS
NONE

IX. HOMEOWNERS FORUM

Jeanette asked about bushes. Judy thanked Al for donating the chairs for the pool.

There was some discussion on the ditch and the rats. The ditch company needs to clean out the ditch area.

The trees by the sidewalk along the ditch need to be trimmed.

There was some discussion on the drainage from Federal with the City.

X. ADJOURNMENT

The meeting was adjourned at 10:40 pm