

**** MINUTES UNAPPROVED BY BOARD UNTIL NEXT REGULARLY SCHEDULED
BOARD MEETING ****

**COBBLESTONE VILLAGE HOMEOWNERS ASSOCIATION
BOARD MEETING DECEMBER 14, 2009
COLLEGE HILL LIBRARY
6:30 PM**

MINUTES

Members Present: Mike Walker, Kim Toovey, Tessa Stigall
Also Present: Brenda Feldman, Pennant Investment

- I. CALL TO ORDER
The meeting was called to order at 6:40 pm
- II. ESTABLISH A QUORUM
A quorum was established
- III. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Tessa moved to approve the November minutes, Kim seconded, minutes were approved.
- IV. APPROVAL OF FINANCIALS
Tessa moved to approve the November financials, Mike seconded, financials were approved.
- V. REPORT FROM COMMITTEES
 - a) ARC – none
 - b) Neighborhood watch – none
 - c) Pool Committee – none
 - d) Managers report – none
- VI. HOMEOWNER FORUM
Mike mentioned that there is a white blazer with a snow plow that is parking in the lot across from him and it sticks out and is causing a hazard.
- VII. OLD BUSINESS
 - a) Governing Documents – Brenda is working on the check list that Hindman/Sanchez sent over.
- VIII. NEW BUSINESS
NONE
- IX. ADJOURNMENT
The meeting was adjourned at 7:15 pm

NEXT MEETING: January 11, 2010 at 6:30 pm
PLACE: College Hill Library