# MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 17, 2008
Place: Parker Senior Center

Attendees: President – Kris Sutton – Not Present

Vice President - Cyrus Schoonover - Not Present

Treasurer – Jim Whitis –Present Secretary – Dave McKnab –Present

Member at Large – Larry Poffenberger – Present Property Manager – Laura Williams – Present

#### Minutes

### 1. Call to Order

Meeting called to order at 7:00pm.

# 2. Approval of Minutes

Larry called for a motion to approve the minutes from the November board meeting as presented. Sue Leonard seconded the motion. Motion was approved.

# 3. Officer/ Committee Reports

This phase of the fence project has been completed.

## 4. Homeowner Communication

No homeowner communication.

#### 5. Financial

Laura presented the financial. All is well no major changes or expenses.

### 6. Old Business

No Old Business

### 7. New Business

No New Business

Meeting adjourned at 7:15p. The next monthly board meeting will be February 21, 2008 at 7pm at the Parker Senior Center.