

Minutes

1. **Order:** meeting called to order, 12-20-2012 at 7:10pm

2. **Board members** present: Andy Merritt, Mike Stafford, Mark Coppock, James Carter

Others present: Brad Brelsford, Robert Murphy

3. **Minutes** from 11-08-2012 accepted with the following changes: (check 10-2-12 balance; make it the same here as on the 10-2 minutes)

4. **Agenda** accepted with the following changes: fix date on "Last balance" to 11-08 (from 10-2)

5. **Treasurer Report** delivered to Board by Kamphoefner (submitted beforehand):

Last balance, 11-08-12, **\$26,959.40**

New balance, 12-04-2012, **\$25,627.25**

Major Expenses that occurred, **11-08-2012>> 12-20-2012:** Holland \$610, BTU total \$162.88

Major Income received, **11-08-2012>> 12-20-2012:** Holland \$946.67

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business** (Action Items):
 - finalize changes to bylaws and deed restrictions (see last minutes)
 - for annual meeting, have votes on a clause by clause basis (additions and subtractions)
 - park sign replacement: Mike update re having it made professionally TABLED

8. **New Business** (Action Items):

Annual Meeting:
 - proxy wording (add Robert Murphy to potential new board members; date of meeting; send drafts to board members)
 - proxy distribution
 - meeting announcement/flyer

9. **Meetings:** next Board meeting: Tue. Jan 8 at 7:00pm

10. **Adjourn:** meeting adjourns 8:55pm