

**Shadow Glen Board of Directors Meeting
Monday, February 19, 2007**

The Shadow Glen Board of Directors meeting was held on Monday, February 19, 2007, at 6:30 p.m. in the home of Diane Burgett. The meeting was called to order at 6:34 p.m. with a motion made by Diane Burgett and 2nd by Brian.

First, Brian notified us of his coming resignation as he will be moving from the property as he is now engaged and will be getting married. May will be the month of moving.

The first order of business was the approval of the last meeting minutes. Lauri made a motion to approve, Adam 2nd. Meeting minutes approved.

Report from the treasurer: Lauri hasn't received the financials from Home Management Company. Also – HOA fees haven't yet been deposited, but after speaking to Bob discovered that they were deposited on Friday, February 16th, but haven't yet cleared because of the president's day holiday.

Other Committee Reports: Newsletter was presented for approval and changes. No other committees reporting.

The second order of business was the upcoming Homeowners Association Annual Meeting: 2nd Thursday, the 3rd month following the end of the fiscal year – with 15 days notice. John will be present, Sgt West will be present. Bob or Kyle from HMC also need to be present. Would also like to combine Neighborhood Watch into the Annual Meeting. First choice is to explore March 19th...second choice 21st. Shooting for 6:30 p.m. (6:00 p.m. for appetizers) if possible. If those do not work then we will explore Monday and Wednesday of the following week.

Order of business at annual meeting:

- Establish quorum
- Introduction of Board of Directors
- Introduce John/Paragon
- Election of new Board Member
- Neighborhood Watch
- Financial Briefing
- General Q&A

It was suggested that notices were posted on each mailbox location. Adam also suggested hand-delivered meeting notices when newsletters are delivered. It was suggested also that a by unit sign-in sheet be created (by April) to accommodate sign ins and collect email addresses. Also suggested were refreshments from Wal-Mart.

Library rental fee for Annual meeting is \$5.00 in advance. Diane made a motion to approve the expense. April 2nd. Mailing will be requested from HMC in advance of the meeting and will be mailed prior to March 8th.

A motion was made at 7:26 p.m. to close the meeting by Lauri, 2nd by Brian. Meeting adjourned.

Meeting Minutes Approved:

Authorized Signature

Date