

**Shadow Glen Board of Directors Meeting
Monday, March 17, 2008**

The Shadow Glen Board of Directors meeting was held on Monday, March 17, 2008, at 6:43 p.m. in the home of Jason Mayes.

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

Second order of business is the approval of the Annual Homeowner Association Meeting Agenda. There was some discussion about placement of the elections on the agenda. Following that discussion the Board reviewed the agenda item by item to ensure a smooth flow for the annual meeting.

Refreshments were discussed and it was determined that we would not serve refreshments at this year's meeting.

Meeting protocol was also briefly discussed.

The following standard Board of Director's Meeting agenda items were tabled until the next Board of Director's meeting:

Report from the treasurer
Collections
Managers Report
ARC Applications
Old Business
New Business

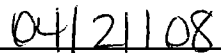
John briefly discussed the new newsletter format.

A motion was made at 7:59 p.m. to close the meeting by Jen, 2nd by Diane. Meeting adjourned.

Meeting Minutes Approved:



Authorized Signature



Date