

**Shadow Glen Board of Directors Meeting
Monday, August 28, 2006**

The Shadow Glen Board of Directors Meeting was held on Monday, August 28, 2006, at 7:30 p.m. in the home of Board Member Diane Burgett, 104.

The meeting was called to order at 7:41 p.m. with a motion made by Brian Roland, 2nd by Lauri Newman.

The first order of business was the appointment of officers. After some discussion, Brian Roland was nominated for President by Lauri Newman, 2nd by Adam Olson. Lauri Newman was nominated for Treasurer by Adam Olson, 2nd by Diane Burgett. April Scott was nominated for Secretary by Diane Burgett, 2nd by Brian Roland.

The second order of business was the selection of a monthly meeting schedule. After review, the Board voted to select the Third Monday of each month as their first choice pending the schedule of Bob Bowers, Property Manager. Second and Third options were also named as follows: Second choice – 4th Monday of each month. Third choice – 2nd Monday of each month.

The third order of business was the discussion of committees. It was determined that the following committees should be formed under the supervision of the listed Board member:

Neighborhood Watch	Diane Burgett	(Assistance from Brian Roland)
Social Committee	Brian Roland	
Architectural Committee	Adam Olson	
Landscape Committee	Lauri Newman	

Also briefly discussed were issues such as the lighting issues within the community, Landscaping issues, the recent burglaries, and the possibility of implementing a gate access system in the community.

The fourth order of business was the decision to implement a community website and purchase an appropriate URL as it's location. The Board voted to use the URL "www.myshadowglen.com". Electronic and paper newsletters were also discussed. It was determined that April Scott will purchase the above URL and implement the website as well as producing a newsletter to be hand delivered by the Board in an effort to meet the community and get homeowners involved. A motion was made by Adam for the purchase of the website URL, 2nd by Brian.

At 9:25p.m. a motion was made by April Scott to adjourn the meeting and 2nd by Adam Olson. Motion passed meeting adjourned.