

Adam's Run Homeowners Association

Board Organizational Meeting

October 2, 2008 immediately preceding the General Member Meeting

Note: This meeting was called in order to meet the bylaw call for an organizational meeting within ten days. Several board members were traveling and left proxies and some would not be available within the 10 days to make a meeting. Therefore, the new board members agreed this was a good time to begin the organizational process.

Board Members Ken Ashby, Patty Ashby, John DeFazio, Kim Ernst, Beth Gnadinger & Gaston Varela

Phyllis Faul, Terry Kopple, & Debra Althaus left proxies. Kim Ernst had the voting power of Phyllis Faul and Terry Kopple while Beth Gnadinger had a proxy for Debra Althaus.

The following officers were elected:

Beth Gnadinger (President)

Patty Ashby (Vice President)

Phyllis Faul (Secretary-Treasurer)

The following appointments were made by the president after discussion on who wanted to assume the roles.

Ken Ashby - Grounds

Debra Althaus- Documents & Deeds

Patty Ashby - Communications

Some brief discussion took place as to what legal liability Jerry Miller might assume is he remained webmaster even though he was not on the board since he would not be protected by the CC&R's clause.

Some discussion over a fall clan-up day and encouraging homeowners' to clean-up on the dedicated Brightside day.

Agreed to adjourn meeting and meet again in one week