

Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes Monday, August 25th, 2003 7:00 P.M. Stagecoach Recreation Center

1. Call to Order, Roll Call, Establish Quorum

Bruce Brown called the meeting to order at 7:00 pm. The following Board members were present: Bruce Brown, Georgiana Cien, Mark Nagel, and Joe Zimmerer. A quorum was established. New property manager from Melrose, Deborah Myers, introduced herself and became the recording secretary for this meeting.

2. Reading and Disposal of Unapproved Minutes - Secretary has not provided the July minutes to the board.

3. Legal Review - No legal update was received from Steve Mezer

3. New Business

Annual Meeting - Manager presented annual meeting packet for board to review for the next meeting. Meeting date set for December 4th, 2003.

Any Other Business – Manager presented fining procedure for board to review and vote on at the next Board meeting.

- Recreational and Park Usage Committee/Crimewatch
No report at this time.

4. Adjournment

On Motion: Duly made by Mark Nagel, seconded by Gigi Cien.

Resolve: The meeting was adjourned at 7:50 pm. The next Board Meeting is Monday, September 22, 2003 at 6:30 p.m.

Submitted By:

Recording Secretary, Deborah Myers