

Special Meeting Dated November 30, 2009

Attending - Becky Fox, Martin Scoones, Steve Berner

Location - Steve Berner's House

Committee Members Attending - None

Bring Meeting to Order – 7:35 pm

Quorum Present - Yes

Went over Needs and Assignments and Potential Questions for upcoming Budget Ratification Meeting Thursday at Alf's.

Action: Steve to ask Property Manager list of question so we can be prepared with answers.

Discussed status of pending proposal with bank on Lot 37, sounds as if bank will hire to have it done. President has been point person with contractors and has full permission to be on premises.

Adjourn M/S/P 3-0 9:00 pm