

Council Creek South Property Owners Association, Inc.
Executive Board Meeting
March 4, 2007

The meeting was called to order by Hessie Brawley, President. Members present were Suzi Campagna and Mary Cardiff. Susan Cowan participated by speaker phone.

Hessie Brawley resigned her position as board member in the position to expire in June, 2007. A motion was made and seconded to reinstate Hessie into the position to replace Randall Roessler. The motion passed, and Hessie was reinstated onto the board with a 1 year term remaining.

A motion was made and seconded to replace Hessie's vacated position with C.B. Harrah. The motion passed, and C.B. was placed on the board. Members voted to place Hessie in the office of President and C.B. as Vice-President, with his term expiring in June of this year.

The annual meeting/picnic was discussed. Mary Cardiff will check on what supplies are left from left year.

The meeting was adjourned.