

**Callaway Greens Homeowners Association
Board of Directors Meeting
April 03, 2008
Gateway Golf & Country Club**

APPROVED 05/22/08

Board members in attendance: Dorothy Campbell, Susan Delihias, Jennifer Fricker, Julia Post, Mary Rodenkirchen

I. CALL TO ORDER / QUORUM

The meeting was called to order by Susan Delihias at 2:33 P.M.
A quorum was established with all five Board members in attendance.

II. APPROVAL OF MINUTES

A. February 11, 2008

MOTION: Susan Delihias made a motion to approve the minutes of the February 11, 2008 meeting as submitted. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

III. ELECTION OF OFFICERS TO POSITIONS

The Board Members discussed the officer positions and duties and then elected officers.

MOTION: Susan Delihias made a motion to appoint the directors to the officer positions as follows:

President	Susan Delihias
Vice President	Mary Rodenkirchen
Treasurer	Dorothy Campbell
Secretary	Jennifer Fricker
Officer	Julia Post

Mary Rodenkirchen seconded the motion.

VOTE: The motion was unanimously approved.

IV. NEW BUSINESS

A. Resolutions

The BOD will review the Resolutions this year.

B. Next BOD Meeting. The next BOD meeting is tentatively scheduled for May 22, 2008 at 3:00 at the Gateway Golf & Country Club.

V. ADJOURNMENT

Susan Delihias made a motion to adjourn the Board of Directors Meeting. Dottie Campbell seconded the motion. The meeting was adjourned at 3:00 PM.