

**Callaway Greens Homeowners Association  
Board of Directors Meeting  
February 6th, 2009 10:00 AM  
Gateway Golf & Country Club**

APPROVED 05/18/09

**I. CALL TO ORDER / QUORUM**

The meeting was called to order by Susan Delihias at 10:00 A.M. A quorum was established with four out of five Board members in attendance: Susan Delihias, Jennifer Fricker, Julia Post and Mary Rodenkirchen. Dottie Campbell was not present.

**II. APPROVAL OF MINUTES**

**A. November 12th, 2008**

**MOTION: Mary Rodenkirchen made a motion to approve the minutes of the November 12th, 2008 Board of Director's meeting as submitted. Jennifer Fricker seconded the motion.**

**VOTE: The motion was unanimously approved.**

**III. DETERMINE THE NOTICE, AGENDA AND VOTING FOR ANNUAL MEETING**

Susan Delihias presented to the Board a draft of the Annual Meeting correspondence to be sent to each member of the community. She also provided documentation that was submitted to her from more than one-third (1/3) of the membership requesting the Board readdress the vote for unbundling the golf memberships from a home in Callaway Greens at the Annual Meeting. The Board discussed including this item on the Annual Meeting agenda.

**MOTION: Jennifer Fricker made a motion to include on the Annual Meeting agenda the Unbundling of the Golf Memberships and provide each member the opportunity to cast their vote to amend the Callaway Greens governing documents at the Annual Meeting. Julia Post seconded the motion.**

**VOTE: The motion was unanimously approved.**

The Annual Meeting correspondence was reviewed, modified and finalized.

**IV. ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 11:05 PM.

Respectfully submitted,

Brett Rudland, CAM  
Tropical Isles Management