

**Callaway Greens Homeowners Association**  
**October 4th, 2007**  
**Board of Directors' Meeting 10:00 AM**  
**Tropical Isles Management**

APPROVED 11/05/07

**I. CALL TO ORDER**

The meeting was called to order by Susan Delihias at 10:10 A.M. A quorum was established with four out of five Board members in attendance; Wilhelm Pfander was not present.

**II. NEW BUSINESS**

**A. REVIEW DRAFT OF 2008 BUDGET PREPARED BY SPIRES & ASSOCIATES**

**B. APPOINTMENT OF NEW COMMITTEE MEMBER:**

**MOTION: Barbara Tursky made a motion to appoint Fred Harris to the Architectural Review Committee for Callaway Greens. Dottie Campbell seconded the motion.**

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

**III. ADJOURNMENT**

**MOTION: Julia Post made a motion to adjourn the meeting. Dottie Campbell seconded the motion. The meeting was adjourned at 11:53 PM.**

Respectfully submitted,  
Jeanne Roedding, CAM  
Tropical Isles Management Services.