

Almadale Farms Board of Director Meeting February 25th, 2008

Minutes

Meeting was called to order at 6:30 pm at the clubhouse. Board members present were Mary Jane Doran, Kathie Jones, Renee Samuals, George Shaffrey and Tom Powell. No homeowners were present.

Executive Session

Lacking a quorum at the February 15th Annual Homeowners Meeting, fvce of the 2007 Board of Directors have remained. Two vacancies were voted on by the remaining board members as allowed in the bylaws **Article V. Section 6. Vacancies.** The new board members are Len Hostetter and Jaason Manuel.

With no other business the meeting was adjourned at 7:20.

Next meeting will be March 11 at 6:30