

MINUTES OF BOARD OF DIRECTORS MEETING

April 30, 1997

ATTENDANTS: Jeff Chong, Christine Camp, Enrico Eastmond, Jeff Faulkner, Sharon Morris, Cindy Mendes, Brian Ross, Talbot Shibley

This is the continuation of the meeting after the initial organization meeting.

The Board elected the following officers:

President:	Jeff Chong
Vice President:	Sharon Morris
Secretary:	Christine Camp
Treasurer:	Enrico Eastmond

President Chong assigned and the members of the board confirmed the following committee assignments are as below:

Budget & Finance Committee:

Enrico Eastmond Chair
Tal Shibley Member

Design Review Committee:

Tal Shibley-Chair

Members of the Board expressed the opinion that the Design Review Committee's concern should be focused on aesthetics only.

Social and Newsletter Committees:

Enrico Eastmond will assist in recruiting a chairperson.

Neighborhood Watch Committee:

Brian Ross - Chair until a suitable chair is nominated.

Committee as a Whole:

President Jeff Chong will preside over the Committee as a whole to monitor all non-design related CC&R enforcement issues.

President Chong expressed that the key goals for the Design Committee will be to ensure consistent enforcement and for the Budget Committee to review the insurance and maintenance costs.

The meeting adjourned at 8:35 pm.

Respectfully submitted:

/s/ Christine Camp

Christine Camp
Secretary