

**POPOTLA HOME OWNERS ASSOCIATION  
BOARD MEETING**

**DATE: June 14, 2008**

**MEMBERS PRESENT: Glenn B, John R, Chris T, Judy M,  
John B, Jackie R and Cindi F.**

**CALLED TO ORDER BY: Glenn B @ 10:09 am.**

**MINUTES OF THE LAST MEETING: Minutes were read by  
Cindi F. Motion was made to accept as read by John R and a  
second by John B. Motion carried.**

**TRESDURER'S REPORT: Treasurer's report was read by  
Judy M. Report attached.**

<b>WELLS FARGO</b>	<b>\$ 5,079.78</b>
<b>FRANKLIN FUND</b>	<b>\$34,267.16</b>
<b>PETTY CASH</b>	<b>\$ 100.00</b>

**Motion was made to accept the report as read by Chris T and a  
second by John R. Motion carried.**

**OLD BUSINESS:**

**Glenn reported that there was no beach cleanup due to the bad  
weather. A discussion took place regarding a beach clean up  
for the 5<sup>th</sup> of July. It was decided that with a board meeting,  
general meeting, election of board members and officers plus  
the party that this would not be the best time to reschedule the  
clean up.**

**The chili cook off went very well. There were 8 entries.**

**There were not enough items of value to have the silent auction. There were some additional last minute costs to move the party inside.**

**Popotla T shirts will be ordered Monday, June 16<sup>th</sup>. All clothing ordered will have the new logo.**

**The board decided to re-write a letter to the office regarding some changes and improvements around the park. Glenn will take on this task and write a letter from a health stand point.**

**The white canopies have been purchased and are ready for the next party. The basket ball back board and net have also been installed.**

**John R is still keeping an eye out for suitable fire equipment.**

#### **NEW BUSINESS:**

**A discussion took place regarding changing the look of the HOA membership cards. Chris T volunteered to print and laminate the cards and will have them ready for the July 5<sup>th</sup> party.**

**John R has agreed to review the By-Laws and report back to the board at a later date. He will define the board's responsibilities and develop a mission statement.**

**4<sup>th</sup> of July party will consist of carnitas and dishes from attendees. The board decided not to allocate money for music. It has been suggested that we have a pie contest during the Labor Day party. Glenn will put some rules together and the contest can be discussed at the next meeting. Also up for**

**discussion is the possibility of having one party a year inside the bar.**

**The next board meeting will be Saturday, July 5<sup>th</sup> at 9:15 am at the bar prior to the general HOA meeting at 10:00 am.**

**Current board members and their status on the board.**

**Glenn B eligible to run for 2 year term for president.**

**Cindi F eligible to run for 2 year term for secretary.**

**Judy M. term as treasurer expired. Eligible to run for a seat on the board or another officer position.**

**John B eligible for any office**

**Don D eligible for any office**

**Bruce H eligible for any office.**