

POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

Date: November 14, 2009

Members present: Glenn B, Jackie R, Rick L, Susan S, Bruce H, Erin R,
Don D & Cindi F.

Called to order by Glenn B @ 10:06 AM.

Minutes of the last meeting read by: Cindi F.
Accept as read by Don D and second by Erin R.

Treasurer's report read by Erin R

Checking account:	5,546.97
Franklin account:	34,923.79
Petty cash	107.00
Bank	100.00

Dennis B (25 years Smith Barney) reviewed our books and investments and disclosed that our accounts and investments are in order.

Accept as read motion by Don D and a second by Bruce H. Motion carried.

OLD BUSINESS:

Workers Party: Erin reported that the party was poorly attended and the board agreed to not continue to sponsor this event.

General Meeting 12-12-09: Cindi F will report on the audit of leases from 2003-2009. There will be copies of a current English version (that is correct) and a copy in Spanish. Erin will have an updated membership list for admittance to the meeting. There will be copies of the duties of the Board of Directors-Officers and agenda.

New Years Party: Tickets are available in the office, Cindi F #51 and Glenn #59. There are 125 tickets for sale. Motion was made by Rick L to place an ad in the Baja Times for a cost of no more that \$30.00. Second by Susan S. Motion carried. Glenn will arrange for the DJ at a cost not to exceed \$350.00. Glenn will also speak with office regarding extra security.

Food will be prepared by Erin, Susan, Glenn and Cindi. Bruce and Glenn will post flyers at appropriate locations. John B will check on ordering prime rib. Cindi will supply the turkeys.

Wheel of Fortune: we have a wheel of fortune with 18 spaces. Tickets will go for \$2.00 USD. Space responsibility is as follows: Erin 4, John B 2, Susan 1, Don 1, Cindi 2, Rick 2 and Bruce maybe one. Glenn will contact Chris T for donations.

NEW BUSINESS:

Glenn presented 2010 calendar for changes and approval. Motion was made to accept the dates by Rick and a second from Don D. Motion carried.

Money was allocated for this years Christmas boxes and Erin will get the park employee list.

Flyers for future parties will include information regarding side dishes to match the number of guest “attending”.

Motion was made to adjourn at 10:56 by Bruce H with a second by Rick L. Motion carried.

Motion was made to adjourn the meeting by

Meeting adjourned at .

Respectively submitted,

Cindi Funk

Meeting adjourned by: