



**BOARD OF MANAGERS MEETING
DECEMBER 12, 2006**

I. Call To Order:

- a. The Owners meeting on December 12, 2006, was held at Union Park and combined a few business items with the Christmas Social event.
- b. The preliminary meeting was informal and called to order by Derek Lane at 7:00p.m.

II. Roll Call:

- a. Board members present: Derek Lane, Tom Kikta, Jim Thomas, Ed Kurek.
- b. Residents present: Too many to count.

III. Approval of Minutes:

- a. The meeting minutes of September 12, 2006 were read and approved as-is.

IV. Manager's report:

- a. None.

V. Old Business:

- a. Jim/Chris reported that they would be meeting with Roddy of USA Dish to discuss upgrades. The proposed meeting in late November was cancelled because of the snow storm.
- b. The ballots for election of new Board members were distributed

VI. New Business:

- a. The results of the elections were announced. Brian Stankos was elected to the Board and Jim Thomas was re-elected to the Board, both for two-year terms.

VII. Announcements:

- a. The March meeting was tentatively schedule for March 7, 2007.
- b. It was announced that the food was ready, "help yourself."

VIII. Adjournment:

- a. No other business bring brought to the attention of the Board of Directors, the meeting was adjourned at 7: 45 pm