

## Manderley Homeowners Association

### Minutes of December 3rd, 2008 Board of Directors meeting

A meeting of the Board of Directors of the Manderley homeowners association was held on December 3rd, 2008 at 911 Wallace Court immediately after the Annual Membership Meeting.

President Rod Pixley called the Board meeting to order at 8:35 pm.

Board members in attendance were Lance Beck, Doug Chapman, Rod Pixley, Rick Gardner, Ira Blake, Todd Cannatelli and Tracy Belikoff.

The Board reviewed one ARC request.  
497 Randon Terrace - Roof replacement. Rod motioned to approve the request. Seconded by Lance. All were in favor.

A Board had a brief discussion regarding the officer positions on the 2009 Board of Directors. Lance motioned to have all Directors retain the same Officer positions as they held in 2008. Rick seconded the motion. Rod called the motion to a vote. The vote was unanimous. All were in favor.

Lance motioned to adjourn. Seconded by Doug. All were in favor.  
Meeting adjourned at 8:40 PM.

Minutes submitted by Kevin Ray  
Specialty Management