

P.G.H.A. Board Meeting Minutes March 29, 2009

The meeting was called to order at 1:00 P.M.

Directors present: Richard Stern, Paul Husby, Maribeth Lang, Leo Isotalo, Ed O'Neill, and Greg Faulkner, constituting a quorum based on ten current board members. Treasurer Ray Weigle was also present.

Minutes of previous meetings were distributed.

Weigle gave a brief report on the status of owners paid and unpaid.

A formal board resolution was adopted concerning Board authority to levy charges for landscaping and the operating budget. It is attached by reference.

It was agreed that the cover letter needed editing for a general mailing of the resolution to P.G.H.A. owners. Leo to solicit advice before finalizing the letter.

There was again a discussion of the need to change the operating mode of the Board to include structure, committees, etc. The Board agreed to pursue that direction. Lang and Husby to confer and advise at a meeting to be scheduled.

The meeting was adjourned at 2:00 P.M.