

Minutes

Jackson Creek Board of Directors Meeting

18-January-09

Meeting called to order: 4:05 PM

In attendance: James Thompson (President), Roxanne Smestad (Treasurer), Amy Numedahl (Secretary), Kate Nigon (Vice President), Michelle Nunez (Member at large)

1. James Thompson will be vacating the President position as of March 1. Michelle Nunez will be putting out a newsletter announcing this to community. Nominations will be taken, and a new member will be appointed.
2. Budget is still in the black. Dues are being paid in a timely manner by the community.
3. Organization of Board Notebooks was done. James has collected all notebooks to consolidate. We will reorganize the notebooks at the following meeting.
4. Issues of barking dogs at 736 Chesapeake Drive were discussed. Kate and James will visit the home to discuss on 1/19/09.

Meeting adjourned: 4:55 PM