

Harris Ridge Home Owner Association
Board of Directors Meeting Minutes

August 12, 2008

1. Call to Order

Meeting was called to order by Dwayne Wheatley at 7:05 Pm

2. Members Present

Dwayne Wheatley, President
Toni Diaz, Vice President
Doug Cowan

Absent Members

Erin Woodard (Proxy vote)
Rollie Sidla, Treasurer (Proxy vote)
Joe Rawlinson
Patrick Whalen, Secretary
Will Simpson

3. Approval of Minutes

4. Homeowner Concerns

5. Property Manager Report

Carmen updated the Board on repairs and the year to date financials.

6. Treasurer Report

HROA Finance Committee report August 12, 2008 meeting.

AUDIT COMMITTEE REVIEW

7. Insurance Information Review/Status

8. National Night Out

Toni, Doug and Erwin will meet before the next meeting to set up the party and a budget.

9. Review Policies and Procedures

The meeting was adjourned.