

THE LANDINGS@PODTBURG VILLAGE
BOD MEETING
November 13, 2007

Board Members present: Pat Lacy, Kathy Gibler, Roger Howell, Lynn Cunningham,
Brent Shafranek, Skip Cargill

Board Member absent: Jeff Spath

The purpose of this meeting is to establish responsibilities within the Board of Directors.
The following positions were accepted:

President: Pat Lacy
Vice President: Skip Cargill
Director: Jeff Spath
Treasurer: Roger Howell
Secretary: Kathy Gibler

The new Treasurer, Roger Howell, will need to go to the bank and sign on the Money
Market, CD, and Small Business accounts.

Pat, Jeff, and Kathy each have one year left of their term. Roger has 2 years left and Skip
is beginning his 3 year term.

Roadrunner_32901@yahoo.com will be added to the BOD distribution list.

Next meeting will be January 15th, 2008, 6:30pm at Pat's house.

Meeting adjourned at 8:58pm.