

SANDY HOOK COMMUNITY ASSOCIATION**BOARD OF DIRECTORS MEETING**

Sunday, May 4, 2003 at 6912 Mt. Richardson Rd. (home of Gray Waddell)

PRESENT

Gray Waddell
Tom Nash

Michael Davidson

Bob D'Arcy

1. Call to Order: Gray Waddell at 2:12 PM
2. Adoption of Agenda – moved by Waddell, passed.
3. Minutes – waived reading on basis this is not regular meeting but early organization one.
4. Banking Resolution was passed naming all 4 officers as bank signing officers. (Waddell, Davidson, D'Arcy and Fletcher)
5. Orientation Guidelines for Board Member – Waddell gave notice that he wished the printed document to be given to all board members and that consideration would be given to updating them. This would be addressed at the next regular meeting of the board.
6. New Board Candidates – there was a review of likely ones and a game plan mapped out for the summer.
7. Other Business
 - 7.1. Minutes of the AGM will be produced, reviewed and unofficially posted on the web site until made official next year.
 - 7.2. The web site Forum will be put in maintenance mode until the webmaster comes back from holiday.
 - 7.3. Picnic date will be researched, advised to Picnic volunteer Joyce Fitzpatrick and published in next newsletter.
 - 7.4. A newsletter would be produced before D'Arcy heads out on holiday.
8. Next Meeting: T.B.A. but in early July
9. Adjournment: moved by Waddell at 3 PM