

NISQUALLY MEADOWS HOA  
MEETING MINUTES  
September 10, 2007

Present: Christine Prather, Erik Dilg, Alison Brackett, Janine Mathis

Meeting Observers: Tracy Scott, Mike Scott, Marilyn Newkirk, Ray Newkirk, Rob Mendel, Mona Graham, John Newcomb, Staci Dilg, Brianna Waters, Sean Deering, Michelle Reynolds

Called the September 10, 2007 meeting to order at 7:05 PM

**Agenda**

- Approval of August meeting minutes: **Approved 3-0**
- **Erik resigned as Architectural Control Committee Chair effective 9/10/07**
- Removal of Erik Dilg and Scott Mathis from homeowner's association checking account with Twin Star (**Account 155417900**). **Voted and agreed upon, 3-0**
- Association members expressed their concerns about members on the Board of Directors that were not record owners of a residential lot within the community. It was decided that the Board would contact the Attorney and report at the Annual meeting the outcome of the concerns raised.

Next meeting is the **Annual meeting, date, time, and location to be determined..**

Contact Nisqually\_Meadows@yahoo.com with your agenda item.

Meeting adjourned at 8:10 PM

Respectfully submitted by Alison Brackett