

Due to the recent resignation of our ACC Chair person Erik Dilg and secretary Alison Bracket, The President and Vice President had to hold an emergency meeting to gather board members to help us help us to prepare for the upcoming annual meeting.

Thank you all for your interest in joining the board, we really appreciate you and your willingness to help us.

At 9.54am 12th of October 2007 the meeting was called to order.

At 9.57am 12th of October 2007 the following people were voted into the Nisqually Meadows HOA 2 - 0

Brett Shankle - ACC  
Mona Graham - Secretary  
Brianna Walters - Treasurer

We also agreed to have Mona Graham head up the nomination committee for the 2007 elections. 2-0

Meeting adjourned at 10.04am

*ARTICLE V*

*SECTION 3: Removal Any Director may be removed from the Board, with or without cause, by a majority of all the Members of the Association. In the event of death, **resignation** or removal of a Director, **his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.***