CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES

July 12, 2004

PRESENT:

Board Members: Anne Baker, Paul Gessling, Steve Gordon, Kevin Healy, Ed McAlpine, Jim Sauerberg, Laura Woodman

Business Manager: Brad Ward

1. The minutes of the June 14, 2004 meeting were reviewed and approved.

2. Brad Ward presented the financial report. Brad reported that dues were coming in well, with 27% of homeowners having paid their dues as of the meeting date.

3. With respect to pool maintenance, Brad Ward reported that minor repairs were made, such as fence repair.

4. The Board discussed the Campolindo Homeowner Association directory. The Board will decide on a cover color shortly.

5. Anne Baker discussed the annual CHOA Labor Day Picnic. Anne requested that each Board member bring 50 water balloons for the balloon toss. Brad Ward will bring the coins for the President's toss and the inner tubes for the tube race. Anne will ask Phil Goldberg to take on announcer duties again.

6. The meeting was adjourned at 8:35 p.m.