

Campolindo Homeowners Board Meeting Minutes February 15, 2005

Present

Anne Baker (Retiring President, for opening of meeting only)

Laura Woodman (Retiring Secretary, for opening only)

Steve Bartis Lisa Duncan Paul Gessling

Steve Gordon Kevin Healy Richard Hemingway

Ed McAlpine Jim Sauerberg

Brad Ward (Business Manager)

Apologies for Absence

Bruce Whitley

1. The minutes of the January meeting were reviewed and approved.
2. Steve Gordon was elected to be the new President.
3. The other positions were filled as stated on Steve Gordon's recent note.
4. The meeting schedule for this year is March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13, January 10 and February 14.
Meetings will start at 7:30 pm
The next AGM is scheduled for January 30, 2006.
5. Brad Ward reported that all except 20 dues have been collected
6. Brad also informed the meeting that the large swim pool has been resurfaced and that the lap pool is scheduled for resurfacing next winter. Members were asked to think of possible lifeguards for the summer.
7. Kevin Healy agreed to work with Cindy Barni on the web site.
8. The meeting was adjourned at 8:20 pm. The next meeting will be at Steve Bartis' house on March 8.