

SADDLERIDGE HOMEOWNERS ASSOCIATION
Minutes Of The Board Of Directors
November 10, 2004

Opening of Meeting

The November meeting was opened at 6:00pm. In attendance were Robert Wyatt, Bob Eastlake, Nancy Shroyer, and Joe Williams.

Review and Approval of October Minutes

The October 2004 Minutes were not available and review/approval was postponed until the next meeting.

Old Business:

Keys have been distributed and an audit of the clubhouse keys discussed. The bank signatures have been changed (with the exception of Vivian) and letters to appropriate officials notifying them of the names of new officers have been written and mailed.

New Business

- Priority Listing for 2005 SHOA Board reviewed and discussed. Items on the listing were evaluated and changed due to their importance to the current Board. Many of the challenges facing the Board were discussed in the scope of this conversation and a listing is attached to official minutes of the meeting to provide greater detail.
- Review of 2005 Budget – Joe Williams presented a 2005 budget proposal to the Board. Changes were made and the budget is expected to be approved in December.
- Committee Chairs were discussed and will be selected at the next Board Meeting, the Board Liaisons are as follows:
 - Architectural - Robert
 - Maintenance - Robert
 - Club House - Nancy
 - Neighborhood - Nancy
 - Website - Bob
 - Nomination - Vivian
 - Property Owners – Bob
- Bob Eastlake presented the Treasurer's Report – copy to be attached to the official copy of the minutes.

- Bob Eastlake and Robert Wyatt to generate dues letters and mail by the first of December.

Adjournment

The meeting was adjourned at 8:00 PM.