

Pinehurst at Waldenwood Homeowners' Association
Board Meeting Minutes (following Annual Meeting)
March 6, 2008

Time and Place

The members of the Pinehurst at Waldenwood Homeowners' Association met on Thursday, March 6, 2008, following the Annual Meeting. The meeting was held at the James Monroe Elementary School, 10901 27th Ave. SE, Everett, Washington. Board member Mark Prentice called the meeting to order at 8:35 PM.

Assignment of Director Positions

Represented at the meeting were the three new Directors elected at the Annual Meeting earlier in the evening. After a brief discussion, the position and terms of the new Directors are as follows:

Mark Prentice:	President	1 year term
Doug Stewart:	Vice President	1 year term
Ben Bourland:	Secretary	2 year term
Paul Downey:	Treasurer	2 year term
Chris Winks:	Member	2 year term

The next Board Meeting will be held at the home of Doug Stewart on Wednesday, April 16, 2008 at 7:00 PM.

Adjournment:

With no other business to come before the Board, the meeting was adjourned at 8:51 PM.

Submitted By: Brenda Jacobs
Association Manager

Verified By: Mark Prentice
Board President