

CLIFFTOPS PROPERTY OWNERS ASSOCIATION
Board of Directors Executive Session

MEETING DATE

November 1, 2008

Approved Minutes

Board Members (all present)

Henry Blizzard (2010)
Dale Cermak (2010)
Henry Chase (2011)
George Goodwine (2009)
Gayle McKeen (2011)
Howard Smith (2009)
Baker Walker (2011)

The meeting began at 11:18 am.

Henry Blizzard indicated he was willing to continue to serve as President.

Howard Smith nominated Dale Cermak for Vice President.

Dale nominated Baker Walker as Treasurer.

George nominated Howard to continue as Secretary.

After discussion the four were elected by acclamation.

Henry Blizzard said that we needed a workshop time soon to consider issues concerning the pool. Additional items that we may wish to consider at the same workshop include the lake and the gate. Also, we need to consider a longer joint meeting with the Strategic Planning Committee and the Finance Committee.

After discussion, the Board agreed to a workshop meeting at the Bluff Club at 10:00 am on Monday, November 10.

Henry adjourned the meeting at 11:35 am.

Henry Blizzard, President

Howard Smith, Secretary