

BOARD OF DIRECTORS  
BUDGET ADOPTION MEETING  
Wednesday, January 24, 2007  
6:15 PM – Social Room

The President, Mr. Villarroel, called the meeting to order at 6:33 PM. A quorum was present, consisting of Messrs. Villarroel (speakerphone), Bode (speakerphone), and Kurtz (in person). Proof of notice of the meeting was provided.

Mr. Kurtz moved to adopt the 2007 Budget as presented. Mr. Bode seconded and the 2007 Budget was unanimously adopted.

The meeting adjourned at 6:47 PM.

Respectfully submitted,

J. P. Monroe, CMCA  
General Manager