

**Meeting called to order on 1 June 2010 at 7.30 PM**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
<b>Teresa Carbajal Ravet</b>	President	Present
<b>Kim Ort</b>	Vice President	Present
<b>Tammy Reed</b>	Secretary	Absent
<b>Ben Fletcher</b>	Treasurer	Present
<b>Mary Clarkson</b>	Member at Large	Present
<b>Mark Glass</b>	Member at Large	Present
<b>Michael McGown</b>	Member at Large	Present
<b>Heidi Scholz</b>	Member at Large	Present
<b>Cynthia Southerland</b>	Member at Large	Absent
<b>Phil Auldridge</b>	Communications Chair	Absent
<b>Gary Hale</b>	Infrastructure Chair	Present
<b>Sandy Hale</b>	Welcome Committee	Present
<b>Matt Wilson</b>	Architectural Review Chair	Present
<b>Robert George</b>	Membership Chair	Absent
<b>John Hoag</b>	Newsletter Editor	Absent

**Special Guest(s):** Kim Vitray, SPHR

**Discussion & Action Items:**

**Agenda Item #1: Parliamentary Procedures Presentation by Ms. Vitray**

Brief seminar on the set of rules for conducting business at meetings, as found in Robert's Rules of Order.

**Agenda Item #2: Discussion of Attorney Patrice Arnold's Opinion Letter**

Michael moved to invite Ms. Arnold to July's Board meeting for a Q&A session regarding Attorney's Opinion Letter. After discussion, Michael withdrew his motion.

Michael moved for Board members to take the Opinion Letter for individual review and submit questions, concerns, & thoughts to Michael for compilation and distribution within the next 2 weeks, in order to return to the July Board meeting for further discussion and plan of action. Motion carried.

**Action Item #1:**

1. Board officers will review Opinion Letter and submit questions, concerns, ideas to Michael by Monday, June 21<sup>st</sup>, for compilation and distribution.
2. Bring document for discussion July Board meeting.

**Action Item #2:**

1. Reschedule July Board meeting due to July 4<sup>th</sup> holiday to accommodate travelers. **Rescheduled to Tuesday, June 29, 7.30 PM at Sunset Canyon Baptist Church.**
2. Sandy will call church to reserve space for rescheduled meeting.

**Action Item #3:**

1. Request report from Robert that identifies those Nassour lots yet to be developed.
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**Adjourned at: 9.00 PM**

**Minutes submitted for approval by: Teresa Carbajal Ravet on 4 June 2010.**