CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION

November Board Meeting

November 13, 2007 Minutes

Directors Present: Wendi Kelly (WK)

Samantha Getzinger (SG)

Barb Hulsey (BH) Cheryl Lange (CL) Patti Thiele (PT)

Kalman Management Representation: Kevin Ahmer (KM)

Greg Brown

Directors Absent: Tony Durnil (TD)

Call to Order: 8:21 p.m.

MINUTES:

- Minutes amended to change Wendi Lynn (WL) to Wendi Kelly (WK) and to change Maginite to McGinty.
- Motion by SG to approve minutes as amended for September, CL seconded.

MANAGEMENT REPORT:

• No report

OLD BUSINESS:

• None

NEW BUSINESS:

- Election of Officers
 - o Motion by SG to approve TD as Treasurer, PT seconded.
 - o Motion by WK to approve WK as President, BH seconded.
 - o Motion by WK to approve PT as Secretary, SG seconded.
 - o Motion by WK to approve SG as Vice President, BH seconded.
- Committees will be assigned at our next meeting.
 - o Communications
 - o Community Events (Garage Sale, Pool Party, Clean Up Day, etc)
 - o Fence/Monuments
 - o Landscaping
- Motion by PT to adopt the 2008 budget as presented, BH seconded.

Meeting adjourned: 8:45 p.m.