

WINDHAM PARK HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Minutes
JANUARY 8, 2007

Present: George Gilbertson, Jim Baird, Chris Bradford, Mary Herman Doughty, Lee Hasty, Kristin Johnson, Jim Riehl, Jeff Welch, and Greg Marsden of Curry Management

Following the annual membership meeting, the board meeting was held.

The election of officers was held.

- George Gilbertson was nominated for president
- Jim Baird was nominated for vice president
- Mary Herman Doughty was nominated for secretary
- Jim Riehl was nominated for treasurer

All the above nominees were elected.

The following committee members were appointed:

- Pool Committee: Lee Hasty
- Architectural Review: Bob Zappulla and Jeff Welch
- Grounds and Streets: Chris Bradford
- Social/Community Relations: Jim Baird. Any homeowner having an interest in organizing a social activity should contact Jim Baird.
- Communications/Newsletter: Kristin Johnson

The minutes of the November 14, 2006 monthly meeting were approved.

The meeting was adjourned at 8:15 p.m.

The next monthly meeting will be held on Monday, February 12, 2007 at 7:00 p.m. at George Gilbertson's house, 9306 W. 130th Street.

Respectfully submitted,

Mary Herman Doughty
January 18, 2007