

Independence Airpark Homeowners Association

Agenda for IAHA Board Meeting

September 23, 2003

1. Secretary Report: Robert English

Minutes of prior meeting
1. Committee Reports:
 - a. Treasurers Report - Gail Hill
 - b. Maintenance - Craig Cowles and Lynn McDonald
 - c. Architectural Chair - Don Woodley
2. Old Business:
 - a. Ingress/Egress assessment
 - i. Report from review of ODA files - Gary Van Horn & Alan Wright
 - ii. Proposed CC&R changes
 - iii. Negotiating with ODA for fee amount, rebate, term, etc.
 - b. Informational meeting and Vote
 - c. Meeting Facility Research - Dewey Erlwein
3. New Business:
 - a. Update the Directors registered for the Corporation.