

Notice of IAHA Board Meeting and Tentative Agenda

Independence Airpark Homeowners Association

Wednesday, September 21, 2005 – 7 PM

Independence Public Library – 175 Monmouth Street

1. Board Reports

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|----------------------------|----------------------------|
| 1.1 Secretary | Robert English |
| * Minutes of Prior Meeting | |
| * Web Editor | |
| 1.2 Treasurers Report | John McCoy |
| * Financial Report | |
| 1.3 Architectural Report | Greg Smith |
| 1.4 Maintenance | Craig Cowles/Lynn McDonald |
| 1.5 Director at Large | Phyllis Upright |
| 1.6 Director at Large | Dennis Widby |
| 1.7 Past President | Alan Wright |
| 1.8 Presiding Officer | John Horn |

2. Old Business

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| 2.1 Committee on Updating Bylaws | Robert English |
| 2.2 Taking over collection of Stearman St. ODA fees. | John Horn |

3. New Business

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| 3.1 Selection of Date for Annual Homeowners' Meeting | John Horn |
| 3.2 Procedure for Nominations for 2006 Board Members | John Horn |
| 3.3 Discussion Directors & Officers and Liability Insurance | |
| 3.3 Determining the Amount of 2006 Dues Assessment | John McCoy |
| 3.4 Other New Business | |

4. Adjourn

