

Independence Airpark Homeowners Association

Board Meeting Agenda

February 2, 2006

Library

1. Board Reports

1.1 Secretary Robert English

* Minutes of Prior Meeting

* Web Editor

1.2 Treasurers Report John McCoy

* Financial Report

1.3 Architectural Report Jim Kirkendall

1.4 Maintenance Craig Cowles

Lynn McDonald

1.5 Director at Large Kattie Altman

1.6 Director at Large Alan Wright

1.7 Vice President Dave Martin

1.8 President John Horn

2. Unfinished Business

1. Change of By-Laws voted on in December. Do we need to republish?
2. Stearman Street collections
3. Other

3. New Business

1. Maintenance needs report
2. Planning for major expenses such as taxiway maintenance
3. State of the new roster and need for a new person to do the roster
4. Report on North Airpark trespass concerns – Pat Domick
5. Location of future board meetings

4. Adjourn