

Independence Airpark Homeowners Association

Board Meeting Agenda

October 25, 2007

Gabels' Hangar

1. Board Reports

- | | |
|----------------------------|----------------|
| 1.1 Secretary | Robert English |
| * Minutes of Prior Meeting | |
| 1.2 Treasurer | John McCoy |
| * Financial Report | |
| 1.3 Architectural Chair | Jim Kirkendall |
| * Architectural Report | |
| 1.4 Maintenance | Craig Cowles |
| * Maintenance report | |
| 1.5 Director at Large | vacant |
| 1.6 Director at Large | Alan Wright |
| 1.7 Vice President | Dave Martin |

2. Old Business

- 2.1 Officers and Directors liability insurance
- 2.2 Pole building CC&R change on the ballot

3. New Business

- 3.1 Election, getting the ballots out
- 3.2 Proposal to plant trees at south end
- 3.3 Other

4. Adjourn