

Antelope Property Association
Board Meeting
Saturday, June 7, 2008

In attendance: Board Members: Cathy Schulze, Chuck Reers, Tim Ardueser, Linda Lehrer, Sandy Ricard, Art Harter; association secretary, Karen Reddick; association member, Bob Gesner.

Cathy called the meeting to order at 5:05 p.m.

Karen Reddick was appointed secretary for the Board meeting.

Cathy made a motion to nominate Karen Reddick as association secretary. Art Harter seconded the motion. Karen accepted the nomination. No discussion. Motion approved 6:0

Cathy made a motion to nominate Sandy Ricard as a Treasurer. Linda Lehrer seconded the motion. Sandy accepted the nomination. No discussion. Motion approved 6:0

Cathy made a motion to nominate Chuck Reers as Vice President. Linda seconded the motion. Chuck accepted the nomination. No discussion. Motion approved 6:0

Linda made a motion to nominate Cathy Schulze as President. Sandy seconded the motion. Cathy accepted the nomination. No discussion. Motion approved 6:0

Chuck asked for clarification from the Board as to their standing on the BHGH group home. It was decided and agreed that the Board has done their due diligence and the Board will accept the attorney's recommendation to allow the BHGH group home in order not to run afoul of state and federal laws which also govern our association. It will be important moving forward that the BHGH abides by all other covenants governing our neighborhood, including Architectural Control Committee approval of the plan.

Cathy is conducting a review of the Directors and Officers Insurance, due to a suggestion by our attorney.

Cathy asked if anyone would like to speak at the Neighborhood Forum. No one requested to speak.

Cathy made the motion to adjourn the meeting. Tim seconded the motion. No discussion. Motion approved 6:0

Meeting adjourned at 5:10 p.m.