Villas Executive Board Meeting
July 15, 2009

Members present
Austin "Buzz" Kraft – President
John Thomas – Vice President
Pat Susec – Treasurer
Tami Dresher – Secretary

Buzz Kraft called the meeting to order at approximately 7:15 pm

Agenda

1. Approval of minutes from the June Meeting
2. ACC Report
   - No activity from the ACC this month.

Treasurer's Report
- The Treasurer's report was incomplete at the time of the board meeting. Treasurer Pat Sucec needed additional information from the management company to complete his report. Pat Sucec will present the financial report, via email, to the board for approval, upon completion.

3. Old Business
   - John Thomas, Vice President, will continue to develop procedures for the ACC to follow projects from submittal to completion.

- Tami Dresher, Secretary and Donna Haase, Member at large will continue to try to identify renters and make sure that they have access to the by-laws.

4. New Business
    - Treasurer, Pat Sucec will meet with the Budget Committee members Ian Hall, David Ritter and Ann McAnn to review the 2008 audit. After this review, a copy of the audit will be distributed to homeowners.
    - The board, together with DSB, will begin to review contracts for 2010.

5. For the good of the order
    - No business discussed.

Respectfully Submitted,

Tami Dresher, Secretary