

TAHOE-SIERRA MEADOWS COMMUNITY ASSOCIATION INC.
P. O. BOX 1581
TRUCKEE, CA 96160
(530) 587-8647

President.....Steve Funk
Vice President.....Joel Zluticky
Acting Pres.....Brook Russon

Secretary..... Kim Harris
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

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MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 11/3/09

Present were Directors, Steve Funk, Brook Russon & Kim Harris & and Manager Rick Gardner.

1. Meeting CALLED TO ORDER at 7:01 PM.

2. APPROVAL OF MINUTES.

Brook Russon moved to approve the minutes from the Board meeting held on Oct. 13, 2009. Kim Harris seconded the motion, which passed unanimously.

3. A.C.C.

None

4. MEMBERS FORUM.

None

5. OLD BUSINESS

None

6. NEW BUSINESS.

A. None.

7. FINANCIAL

A. The Board reviewed the financial reports, including but not limited to the Balance Sheet, Income Statement, Bank Statements and Reconciliations.

8. ADJOURNMENT at 7:15 pm. Steve Funk moved for adjournment, Brook Russon seconded the motion, which passed unanimously.