

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.....Joe Suter
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 6/10/08

Present were directors, Tal Fletcher, Brook Russon & Steve Funk and managers Pam & Rick Gardner.

1. Meeting CALLED TO ORDER at 7:00 PM.

2. APPROVAL OF MINUTES.

Brook motioned to approve the minutes from the previous Directors meeting. Tal seconded the motion, which passed unanimously.

3. MEMBER'S FORUM.

None

4. A.C.C.

- A. 4-002/Cabell, 2 trees approved for removal.
- B. 3-035/Cordell, ongoing violation discussed.

5. OLD BUSINESS

Solar power discussed from last meeting. The Board feels because the pool is open for only 2 months that it was not financially a good idea. They will continue to investigate ways to make the facility more green.

6. NEW BUSINESS.

A. Tal motioned to appoint Joel Zluticky to serve on the Board of Directors and fill the vacant position. Brook seconded the motion. Steve abstained as he is not acquainted with Mr. Zluticky.

7. FINANCIAL

A. The financial statements were presented by management and reviewed by the Board. No questions.

8. ADJOURNMENT.

Meeting adjourned at 7:30PM.
Steve motioned adjournment, Brook seconded, unanimous