

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.....vacant
Treasurer.....Tal Fletcher
Manager.....Rick and Pam Gardner

MINUTES FROM MONTHLY DIRECTORS MEETING
HELD ON 7/8/08

Present were directors, Tal Fletcher, Brook Russon, Joel Zluticky & Steve Funk and managers Pam & Rick Gardner.
Also member Schell Roland's.

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

2. APPROVAL OF MINUTES.

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

3. MEMBER'S FORUM.

A. Schell Rolands asked the Board how to go about requesting permission to remove trees on his property. Steve Funk went over the Architectural request application.

4. A.C.C.

A. 4-030, Fletcher, request for new building colors, samples submitted approved.

5. OLD BUSINESS

none

6. NEW BUSINESS.

A. Joe Suter resigned from the Board due to work commitments. Thank you Joe for all your volunteer time.

7. FINANCIAL

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

8. ADJOURNMENT.

Meeting adjourned at 7:27.

Steve motioned adjournment, Brook seconded, unanimous