

*Minutes of the ACC Meeting 1-31-04
1 PM at our Post Office Meeting Area*

This meeting was called to order by Anne Winckler at 1 PM.

Members attending included Shana Ackles, Jim Maddry and Buz Hoffman. Sue Wolfe, builder/re sales was also our first non-member attending.

After opening introductions, discussion was held regarding our new builder loan application packet and the need to have Certificates of Compliance notarized.

Shana offered to do that at her office if builders would give her 48 hours advance warning.

Sue Wolfe then presented plans for a new home to be built on Werner with a day light basement.

This was unanimously approved.

At this point Sue excused herself so that we could go into executive session where Anne then resigned citing other demands on her time.

All present thanked her for her years of hard work. Shana was then nominated and approved by Jim and Buz to be the Chairman of the ACC and the meeting adjourned.

Buz Hoffman, acting secretary