

**Holiday Estates Maintenance Association
Board of Directors Meeting
November 20, 2008
DRAFT**

Board Members

John Milner	President
Gregg Potter	Vice President
Dave Stoltz	Treasurer
Julie Allen	Secretary/Communications Chair
Sandor Drobilisch	Director/Marina/Roads and Ditches
Jess Macias	Director/Architectural & Safety Chair

Others Present

Tim Dillon	Access Association Services, Inc.
Janeen Belt-Dillon	Access Association Services, Inc.

Item I **Call to Order**

The Board of Directors meeting was called to order at 7:00 p.m. by John Milner, Board President.

Item II **Reorganization of the Board**

The Board reorganized to the above stated positions.

Item III **Next Meeting Date**

The next board of directors meeting is scheduled for January 15, 2009 at 7:00 PM at the Ramada Inn.

Item IV **Adjournment**

There being no further business before the Board, the meeting adjourned at 9:25PM.