Holiday Estates Maintenance Association
Board of Directors Meeting
December 21, 2006

Board Members

John Milner
Tessy Albin
Eva Schaffer
Nancy Schultz
Sandor Drobilisch
Frank Blenn (absent)
Harris Hall

Others Present

Tim Dillon Access Association Services, Inc.
Thelma Ivie Access Association Services, Inc.

Item I Call to Order

John Milner, acting Board President, called the Board Meeting to order at 8:23 p.m.

Item II Establishment of Board Positions

A motion was made, seconded and approved to elect Board Members to the following positions:

John Milner – President
Eva Schaffer – Vice President
Tessy Albin – Treasurer
Nancy Schultz – Secretary
Sandor Drobilisch – Director/Marina/Roads and Ditches
Frank Blenn – Director
Harris Hall - Director

Other Committee Chairs will be appointed at a later date.

Management will provide Board of Directors Handbooks to new members.

Item III Other Business

Dave Albin submitted a request for a legal review of the Emergency Executive Sessions that were held in December. The Board agreed to have management submit to Attorney, Jeff Barnett for a legal opinion.

Newsletter Items – Post the election results, new Board Members and their positions.

Item IV Next Board Meeting

The next meeting of the Board of Directors will be January 24, 2007, 7:00 p.m. at Ramada Inn

Item V Adjournment

There being no further business before the board, the meeting adjourned at 8:48 p.m.