

**Hazel Dell Woods, Inc.**  
**Board of Director's Special Meeting**  
**January 17, 2006**

*Meeting commenced at 6:50 pm.*

**Attendees:**

Dorothy McNerney, Vice President  
Jan Pegues, Secretary

Jeff Monks, President  
Laura Miller, Treasurer

**Agenda:**

1. Resignation/Replacement
  - a. Vice President Dorothy McNerney officially resigned this day. Dorothy's family will be relocating out of state. Dean Graveel was appointed by the Board to fill the remainder of Dorothy's term by a unanimous vote in favor by Jeff, Jan and Laura. Both Dorothy and Dean were not permitted to vote.
2. SBC/phone bill
  - a. Invoice come in at \$81.64 for services. Jeff will contact SBC to inquire less expensive phone services. Everyone present agreed that the purpose of the phone should be to phone 911 in emergency situations.
3. Annual Homeowner's Meeting
  - a. Signs will be placed at the front and back entrances to remind homeowner's of the Annual Meeting.
  - b. Flyers have been mailed.
  - c. 2 positions up for vacancy: Secretary & Architectural Chairperson  
Vote to take place for interested homeowner to fill at the Annual Meeting.

*Meeting adjourned at 7:40 pm.*