

**SHADOWBROOK AT TOWN CENTER COMMUNITY ASSOCIATION, INC.
MEETING OF THE BOARD MINUTES
NOVEMBER 11, 2007**

- APPROVED NOVEMBER 21, 2007-

I. PURPOSE

Pursuant to Article III, Section 3.8 of the By-Laws of Shadowbrook at Town Center Community Association, Inc., a Regular Meeting of the Board of Directors was held on November 11, 2007 at the residence of President Betsy Buechner.

II. DIRECTORS PRESENT

Betsy Buechner, President; Rob Rohloff, Secretary; Eleanor Love, Treasurer; Warner Coffman, Member-at-Large

III. DIRECTORS ABSENT

Shane Turner, Vice President

IV. MEMBERS PRESENT

N/A

V. OTHERS PRESENT

N/A

VI. CALL TO ORDER

With a quorum established, Mrs. Buechner called the meeting to order at 6:15pm.

VII. HOMEOWNER FORUM

N/A

VIII. SECRETARY'S REPORT (MINUTES APPROVAL)

N/A

IX. PRESIDENT'S REPORT

N/A

X. TREASURER'S REPORT

N/A

XI. COMMITTEE REPORTS

a. ACC, Landscaping, and Maintenance Committee

N/A

b. Communications Committee

N/A

c. Social Committee

N/A

UNFINISHED BUSINESS

2008 Budget

Only topic of discussion during this meeting was the budget.

NEW BUSINESS

N/A

XII. ANNOUNCEMENT OF NEXT MEETING

Next meeting will be Monday, November 12 at Betsy's House

XIII. ADJOURNMENT OF OPEN SESSION

➤ *Motion to adjourn was made at 8:05pm. (Rob / Betsy, unanimous)*

XIV. EXECUTIVE SESSION

N/A

XV. ADJOURNMENT OF EXECUTIVE SESSION

N/A

Respectfully Submitted,

Rob Rohloff,
Recording Secretary
Shadowbrook at Town Center Community Association, Inc.