

Tower Oaks Homeowners Association Inc.
Minutes of Board of Directors Meeting
February 17, 2007
5522-B NW 43rd Street

1. **Call to Order:** President Jodi Wood. The purpose of the board meeting is to elect officers for the 2007 year.
2. Minutes from December 6, 2006 Board Meeting were approved and accepted. Bobby Houdershelt motioned, Mike Esposito seconded, all in favor.
3. **Election of Directors:** The Board officers elected:
 - President: Jodi Woods
 - V. President: Rick Noble
 - Treasure: Shelley Heaton
 - Secretary: Sherri Starbird
 - Director: Joe Greene
 - Director: Gail Monahan
 - Director: Tim Rockwell
 - Director: Mike Esposito
 - Director: Tom Daniel
4. Meeting schedule: The board determined to have bi-monthly meetings and the members will be notified by mail of all board meetings. It is important that all new board members attend the meetings. Below is list of pre-scheduled dates. The location will be determined and approved at each meeting.
 - Board Meeting – April 14, 2007 – Tower Road Library
 - Board Meeting – June 9, 2007 – Location TBD
 - Board Meeting – August 11, 2007 – Location TBD
 - Board Meeting – October 13, 2007 – Location TBD
 - BOD/Budget Mtg. – December 8, 2007 – Location TBD
 - Annual Meeting – January 12, 2008 – Location TBD

New Business

1. Past dues will be on the agenda for the next board meeting. Letters will go out to owners to please attend the meeting to discuss their account.
2. Website: Sherri Starbird and Mike Esposito would like to help work on a website for the Tower Oaks Community. Debbie Houdershelt to check with Bosshardt IT department.
3. Check on the cost for a sign to post at park "Closed at Dark."
4. Tom Daniels was given a map by several board members noting areas which are dark at night. He agreed to look at the areas and see what may need to be done for more lighting. (i.e. Trim Trees; Up Wattage on Lights; or see about installing New Lights).
5. A motion was made by Gail Monahan not to allow video cameras during meetings. Audio will be allowed for secretarial purposes only. Shelly Heaton seconded, all in favor.

Adjournment: Being no further business, the meeting was adjourned at 11:43 pm.