

BEHA Board Meeting Minutes  
November 3, 2008

Board members present: Bob Warner, Tom Asp, LuEllen Jacobson, Carrie Aderhold

**Old Business**

Tom A reported that he still needs to contact the insurance company on the policy changes, and to order the new dual signature checks.

Carrie A reported that she needs to draft the proposed lake access sign language and obtain a quote.

**New Business**

A motion was made, seconded, and approved to have all board officers to remain in the same positions for 2009.

Bob Warner- President  
Carrie Aderhold- Vice President  
Erika Bourdeaux- Secretary  
Tom Asp- Treasurer

The next board meeting will be held on Tuesday January 13, 2009.