

BEHA BOARD MEETING NOV 8, 2006

**PRESENT: ANDY, MIKE, LU, JENICA, TAMMY AND TOM (VIA
CONFERENCE)**

AGENDA:

I. Approve the meeting minutes from Sept 12th, 2006

- A. Motion to approve by Jenica, 2nd by Lu. Motion passed.

II. Filing 2006 Taxes & Treasures report

- A. Lu will fill out the form and get the taxes mailed as soon as possible.
- B. Treasures Report. Tom will work with Lu on the software provided to complete the report and will send it to all board members to approve via email.

III. Recommendations for 2007 Budget

- A. Per the By-Laws, the 2007 budget will remain the same as 2006 since no budget was passed by the membership.

IV. Vacant Board Position & Annual Meeting

- A. Board can appoint a member on the board for up to a one year term, or
- B. At annual meeting, take nominations for the open board position.
- C. Motion made by Lu, 2nd by Jenica to forego an annual meeting for 2006. Motion passed (No Nay's)

V. Open board position

- A. Since no annual meeting, point B above is not an option. Therefore, motion made by Andy to point Tammy S for 1 more year term. 2nd by Mike. Motion passed.

VI. Annual Meeting Letter & Assessment Letter

- A. Tom will create a letter addressing the annual meeting and why there wasn't one and will get that out for distribution to the association members. Included will be the survey results, the membership directory and information about when to expect the assessment letter.

NOTE: After the meeting, Tom distributed an email asking approval to create a

web site. Positive responses were received by Jenica, Mike, Alan, and Tom. Given the majority response a web site has been created, and will eliminate the need to attach survey results and other information available from the web-site

B. Assessment letter will be mailed out in January.

C. Motion made by Tammy not to offer mail-in's as a way to vote at the annual meeting per the instructions of the By-Laws. 2nd by Lu. Motion passed.

D. Tammy is to take By-Law changes to the Register of Deeds to have them notarized.

E. Election of Officers; Stays the same....motion made and passed.

VIII. Next Meeting

A. January 9th at 7pm location to be determined.

B. Motion to adjourn by Tom and 2nd by Mike at 7:55p Motion passed.