

CHEESMAN TOWER WEST HOMEOWNER'S BOARD MEETING MINUTES
CTW COMMUNITY ROOM
DECEMBER 29, 2013

Presiding: Barbara Creek, President

Board Members Present: Rita Bastien, Member-at-Large (by telephone)

Hall Skeen, Member-at-Large

Barbara Wagner, Treasurer

Board Members Absent: Doug Beekman, Vice President

Jay Chetney, Secretary

CALL TO ORDER: Barbara C. called the meeting to order.

OLD BUSINESS:

- The Board voted 4:0 with 2 members absent, to approve changes to the Declarations of the CTW Homeowner's Association, as written by Doug Beekman
- The members present, also approved a cover letter written by Doug Beekman. This is to be sent to the Homeowners, with a copy of the Declaration changes.
- Barbara C. made a proposal to change the dates of the Annual Meeting to coincide more closely with the Association's Fiscal Year. The Board voted 4:0 with 2 members absent, to present this proposal for the Homeowner's approval, by a vote at this year's Annual Meeting.
- The Board voted 4:0 with 2 members absent, to change this year's Annual Meeting to January 30th, 2014.

ADJOURNMENT: The meeting was adjourned.

Submitted from email notes by Barbara C. and Barbara W. to the Secretary,
Jay Chetney
Secretary