

**Minutes of the
Bridle Path Homeowners Association
Board of Directors Meeting
Oct. 25, 2006
(Continuation of Oct. 9th, 2006 Meeting)**

1. Call to order by Jim Pantaleo 7:15 p.m. Board members present: Jim Pantaleo, Ken Nies, Leslie Berquist, and Juli Weltsch
2. Board seat vacancy: Jim motioned to appoint Eric Allen to fill vacancy left by Michael Kress' resignation. Juli seconded, motion was passed unanimously. Eric accepted the position of secretary and joined the board immediately. Juli Weltsch was assigned to take the minutes for this meeting and Eric agreed to assume the responsibilities of secretary at the next meeting. Eric also agreed to assume responsibility of website immediately and newsletter beginning December 2006.
3. CC & R appeals: None
4. Executive Session: None
5. New Election Process: as of July 6, 2006 all HOA's have to abide by the new election rules. Election will be held on Jan 16, 2007. Much discussion ensued. Jim Pantaleo moved to hire Mathew Gardner to set up our election rules and guide us through our first election under the new Davis-Sterling rules. The fee is \$300.00. Leslie Berquist seconded, the motion was passed unanimously.
6. Homeowner's Open Floor:
 - a. Nancy Reaves: asked that the clock and valve at First St before this Saturday (Playday).
 - b. Michael Kress: asked if the board meeting agendas could be posted before the meeting on website.
 - c. Discussion ensued. Ken will look into requirements regarding posting board meeting agendas.
7. Adjournment : Jim Pantaleo moved to adjourn at 8:50 p.m. Leslie Berquist seconded, motion was passed unanimously.

Name

Date

Minutes take by Juli Weltsch, Assistant Secretary
Approved by board 13-NOV-2006
Submitted by Eric Allen, current Secretary
24-NOV-2006