

**Minutes for Bridle Path Board Meeting
March 17, 2010**

Call to Order – 5:58 Stephanie Bennett

Meeting was held at Greg Moses office. In attendance were Bill Apodaca, Dave Miller, Linda Pierce, Digby Sharpe, Stephanie Bennett and Greg Moses. Several homeowners were also in attendance.

- Nominations were opened for BP officers.
- Dave nominated Bill Apodaca for President. Stephanie seconded. Five in favor. Passed
- Bill nominated Linda for VP. Dave seconded. Bill, Linda, Dave & Digby voted for. Stephanie abstained. Passed
- Bill nominated Dave for Treasurer. Stephanie nominated herself for Treasurer. Linda & Dave voted for Dave. Stephanie & Digby voted for Stephanie. Bill broke tie and voted Dave. Dave treasurer passed.
- Bill nominated Digby for Secretary. Dave seconded. Digby declined. Bill nominated Linda. Dave, Bill and Digby voted for. Stephanie abstained. Linda Secretary passed.
- Bill nominated Stephanie member-at-large. Dave seconded. All voted and passed.
- Bill nominated Digby member-at-large. Dave seconded. All voted and passed.

Website status

- 120 emails addresses for newsletters so far.
- Lee Murray does emails, 1 update + newsletter + minutes/month
- Emails are GoDaddy Web Service
- Telesis offers service. Homeowners can sign up for online pay & get statements online.
- Lee could do all migration for a fee

Checks

- Names and authorizations

Next meeting will be called as needed

Meeting adjourned (time not noted)

Executive Session – Legal

Respectfully submitted,

Linda Pierce
Secretary/Vice President