

Sheet1

Event: Annual general meeting of the Vineyard Estates and surrounding subdivisions Neighborhood Association

Date: 9/13/08

Place: Vineyard Park

Present: Tony Huffman, Pat Verrelle, Regina Barela, Mike Brewer, Lee Ann Riesen, Carla Irwin, Donna Daniello, Pete Daniello, Dick Bothwell

The meeting was called to order at 3:00 PM.

There was no agenda for this brief meeting held following the neighborhood association's annual picnic.

Nominations for the board of directors:

Pat Verrelle opened the floor for nominations for the VENA board of directors.

Lee Ann Riesen nominated Michele Garza of Vineyard Court to serve on the board. The nomination was seconded.

Carla Irwin nominated Richard Bothwell of Vineyard I to serve on the board. The nomination was seconded.

Mike Brewer nominated Donna Daniello of Carrington to serve on the board. The nomination was seconded.

A planning discussion for the year followed. Pat Verrelle will create a calendar for board and general meetings for the coming year. This will be distributed to the board members and board nominees. At the next board meeting, we will hold elections for the nominees, and we will elect officers.

New business: Regina Barela brought up the fact that people in Desert Ridge Place would like to get a gate across the cul de sac north of Vineyard Park, that would prevent cars from driving in at night. This topic will be discussed at the next meeting.

The meeting was adjourned at 3:14 PM. The date of the next board meeting will be within a few weeks, and will be announced soon.

Minutes submitted by Lee Ann Riesen.