

RRPOA Emergency Board Meeting Minutes
8 pm Thursday Aug 20, 2009
Conference call
(Approved at Sept 5, 2009 bed meeting)

Directors attending: Marsh Shambarger (Pres), John Bertone (CFO and Treasurer), Phil Fisher (Secretary), Dan Bosshart, Ted Jones, Gene Campbell

Directors absent: Bill Trevor

Officers attending: Bill "Yates" Bauder (Project Manager),

Called to order 8 pm; quorum of 6 Directors present

The recent bear break-ins to units 48 and 54 and what actions we can take were discussed.

The board agreed to:

1. Send out a newsletter to Owners of actions each Owner can take and what Yates is doing to protect the units and catch the bear. Dan Bosshart agreed to draft it for Board review
2. Directed Phil Fisher to set up an email distribution system to owner to allow Yates, Phil, Marsh (and others on the Board as needed), to send newsletters, notices, etc. to Owners.

Call adjourned 8:40 pm

Respectfully submitted

