



## BARTLETT HOMEOWNERS ASSOCIATION

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### MINUTES

Minutes of: Board Meeting  
Date of Meeting: January 10, 2007  
Time of Meeting: 6:30 pm  
Place of Meeting: Rooftop

#### I. CALL TO ORDER:

At 6:45 p.m. Barry Shy called the meeting to order.  
Also present was Mr. Richard Monson of Condo Properties.

#### II. PURPOSE OF MEETING:

Richard Monson explained to the membership in attendance that the purpose of this special board meeting is for Barry Shy to appoint qualified members to serve and fulfill the unexpired terms of the resigned positions of the Board of Directors until the next annual election meeting.

#### III. BOARD APPOINTMENT

Barry Shy addressed the membership and appointed the following members to fulfill the unexpired terms:

Charles Tien	- President	#810
Johnny Thompson	- Vice President	#1401
Molly Brown	- Treasurer	#410
Joe Gutierrez	- Secretary	#611

#### IV. OPEN FORUM/DISCUSSION

Various owners asked questions and voiced concerns regarding some of the ongoing issues, Budget, Trash, Security, Maintenance, Etc. The Board acknowledged and will be immediately developing a budget and working to resolve the various issues that are of concern.

#### V. ADJOURN:

At 7:30 the meeting was adjourned. The next meeting will be announced.