

**COUNTRY CLUB DISTRICT HOMES ASSOCIATION
ANNUAL MEMBERS' MEETING**

June 3, 2008

PRESENT: Chip Schmelzer, President
Kent Mueller, Vice President
Nina Hollabaugh, Secretary
Mary Edwards
Molly McGee

ABSENT: Jonathan Kemper, Cara Newell

The Annual Members' Meeting convened at 7:45pm following a social hour and buffet dinner on the island in the 1000 block of 61st Terrace. Approximately 52 members were in attendance.

After board and members' introductions and because of very inclement weather, a very brief meeting was held. In the first order of business it was moved and seconded that the current assessment charged to members in 2008 be approved for the calendar year 2009. The motion was approved. In the next order of business, it was moved and seconded that the following slate be re-elected to serve two year terms on the board: Mary Edwards, Nina Hollabaugh and Kent Mueller. The motion was approved.

Our guest speakers from the Water Department and the Police Department did not attend. Chip took the opportunity to thank the many members of our association who help maintain the plants and fountains in the neighborhood. He also expressed his appreciation to all of the members who braved the nasty weather to attend the meeting and encouraged them to continue to keep abreast of the CCDHA activity through the newsletter and website. Because of lightening and heavy rains, the meeting was adjourned by unanimous vote of the members at 8:00pm.

Respectfully submitted,



Nina Hollabaugh, Secretary