

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
GREENWAY FIELDS HOMES ASSOCIATION**

**January 7, 2009  
7:00 p.m.  
Barbara Martin's House**

**Attendance**

- Present: Gina Valentino, Joe Groebl, Aaron House, Mike McAdam, Barbara Martin, Wendy Trainor
- Absent: JT Forristal

**Agenda**

- The Board voted unanimously to approve the Agenda attached hereto as Exhibit A.

**Old Business**

- Meeting Minutes
  - November 19, 2008 Minutes
    - The Board voted unanimously to approve the minutes as amended.
- Telephone System
  - Gina Valentino sent out a message using the telephone system which some members received and some did not.
  - The Board is still trying to work out kinks with the telephone system and Gina Valentino will follow up with Craig Nulan.

**New Business**

- Bylaws
  - Aaron House reviewed edits made to the proposed Amended and Restated Bylaws of Greenway Fields.
  - The Board had a general discussion regarding voting on the Amended and Restated Bylaws at the 2009 Annual Meeting.
- Financials
  - Gina Valentino reviewed the 2008 budget results for Greenway Fields in preparation for the 2009 Annual Meeting.
- 2009 Annual Meeting
  - The Board reviewed the agenda for the 2009 Annual Meeting, which shall be in the following order:
    - 1) Welcome and Introduction of Board – Gina Valentino
    - 2) Newsletter / Telephone System / Meyer Columns / Block Captains / Thank you to Dickey's for hosting holiday party – Gina Valentino
    - 3) Bylaws and Vote – Aaron House
    - 4) Directors elections

- Possible New Directors: Gina Valentino mentioned that she spoke with Philip Bouillette, who has expressed an interest in acting as Treasurer
- 5) Services (security, snow, islands, parks) – Joe Groebl
- 6) Financials from 2008 and 2009 – Gina Valentino
- 7) Community Improvement District – Gina Valentino and Aaron House

**Next Meeting**

- Annual Meeting: January 10, 2009, at 9:00 a.m. at The Brooksider

**EXHIBIT A**  
**AGENDA**

**Greenway Fields Homes Association Board Meeting**  
**Wednesday, January 7, 2009**  
**7:00 p.m. at Barbara Martin's House**  
**6439 Pennsylvania, Kansas City, MO 64113**

**Agenda**

1. Approve Agenda
2. Old Business
  - a. Review Meeting Minutes from 11/19/08 for approval (Aaron)
  - b. Telephone calling system (Gina, Wendy)
3. New Business
  - a. Review potential topics for today's meeting agenda approval
    - i. Bylaws
    - ii. Financials
    - iii. Annual Meeting Agenda
      1. Welcome and Introduce Current Board
      2. Newsletter, Telephone Alert System
      3. Financials
      4. Meyer Boulevard Columns
      5. Block Captains
      6. Services (parks, islands, snow, security)
      7. CID
      8. Bylaws Review and Vote
      9. Director Elections
4. Next Meeting is Saturday, January 10, 2009, for the Annual Meeting
  - a. 9:00-9:30 a.m. Breakfast
  - b. 9:30-11:00 a.m. Meeting
5. Adjournment